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Evergrande Real Estate Group Limited

恒大地产集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3333)

RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that:

- (1) Mr. Li Gang has resigned as an executive director of the Company with effect from 1 May 2014; and
- (2) Ms. He Miaoling has been appointed as an executive director of the Company with effect from 1 May 2014.

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Evergrande Real Estate Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the resignation of Mr. Li Gang (“**Mr. Li**”) as an executive director of the Company with effect from 1 May 2014. Mr. Li has resigned as an executive director of the Company to enable him to devote more time to his personal endeavours. Mr. Li has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to acknowledge his valuable contributions of Mr. Li to the Group with the highest regards and deepest gratitude.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Ms. He Miaoling as an executive director of the Company with effect from 1 May 2014.

He Miaoling (何妙玲), age 48, has more than 15 years of experience in marketing and brand promotion in the property industry. Ms. He joined the Group in August 1997 and has been responsible for our sales and marketing activities. She is currently a vice-president of the Company. She graduated

from South China University of Technology and Wuhan University of Science and Technology with a bachelor's degree in applied mathematics and a master's degree in engineering management respectively. She is currently responsible for the marketing management of real estate projects and business management of the Company.

Ms. He has entered into a service contract with the Company for a term of three years, and is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company. Ms. He will receive a basic emolument of RMB1,596,000 per annum, plus discretionary bonus. The emolument was determined by the Board with reference to her experience, duties and responsibilities in the Company as well as the current market rate.

Ms. He has no relationship with any Directors, senior management or substantial shareholders of the Company. As at the date of this announcement, Ms. He was interested in 8,535,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Ms. He was a director of the Company between 14 October 2009 and 23 June 2012. Save as disclosed, Ms. He has not been a director of any other listed companies in the past three years preceding the date of this announcement.

Ms. He has not been involved in any of the events under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the appointment of Ms. He as an executive Director that need to be brought to the attention of the shareholders of the Company.

By order of the Board
Evergrande Real Estate Group Limited
Hui Ka Yan
Chairman

Hong Kong, 17 April 2014

As at the date of this announcement, the executive Directors are Mr. Hui Ka Yan, Mr. Xia Haijun, Mr. Li Gang, Mr. Tse Wai Wah, Mr. Xu Wen and Mr. Huang Xiangui, and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. He Qi and Ms. Xie Hongxi.