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中國奧園地產集團股份有限公司
China Aoyuan Property Group Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3883)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Aoyuan Property Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 17 March 2015 at Units 1901 – 2, 19th Floor, One Peking, No. 1 Peking Road, Tsim Sha Tsui, Kowloon, Hong Kong for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2014 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
China Aoyuan Property Group Limited
Guo Zi Wen
Chairman

Hong Kong, 5 March 2015

As at the date of this announcement, the executive directors of the Company are Mr. Guo Zi Wen, Mr. Guo Zi Ning, Mr. Yang Zhong and Ms. Zhong Ping; the non-executive director of the Company is Mr. Paul Steven Wolansky; and the independent non-executive directors of the Company are Mr. Tsui King Fai, Mr. Cheung Kwok Keung and Mr. Hu Jiang.