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CHINA EVERGRANDE GROUP

中國恒大集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3333)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Evergrande Group (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 28 March 2017 at Suite 1501–1507, One Pacific Place, 88 Queensway, Hong Kong, for the purpose of, among other matters, approving for publication the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2016 and considering the payment of a final dividend, if any.

By order of the board
China Evergrande Group
Fong Kar Chun, Jimmy
Company Secretary

Hong Kong, 20 March 2017

As at the date of this announcement, the executive Directors are Mr. Hui Ka Yan, Mr. Xia Haijun, Ms. He Miaoling, Mr. Pan Darong, 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.