

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “China Aoyuan Property Group Limited” to “China Aoyuan Group Limited” and to change the dual foreign name in Chinese of the Company from “中國奧園地產集團股份有限公司” to “中國奧園集團股份有限公司”. The Company will submit the proposal for approval by the Shareholders at the EGM. The proposed Change of Company Name is subject to (i) the passing of a special resolution by the Shareholders at the EGM to approve the proposed Change of Company Name; and (ii) the approval by the Registrar of Companies in the Cayman Islands by way of issue of a certificate of incorporation on change of name.

A circular containing, among other things, information relating to the proposed Change of Company Name and notice of the EGM will be despatched to the Shareholders as soon as practicable.

The board of directors (the “**Board**”) of China Aoyuan Property Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “China Aoyuan Property Group Limited” to “China Aoyuan Group Limited” and to change the dual foreign name in Chinese of the Company from “中國奧園地產集團股份有限公司” to “中國奧園集團股份有限公司” (the “**Change of Company Name**”). A special resolution will be proposed at an extraordinary general meeting of the Company (the “**EGM**”) to be convened to consider and, if thought fit, approve the proposed Change of Company Name.

Reasons for the Change of Company Name

With the further development and expansion of the Group’s business encompassing property development, commercial operation, property management, healthy and regimen, cultural tourism and cross-border e-commerce, the Board believes that the proposed Change of Company Name will create a new corporate image and identity for the Company and better reflect the Company’s long-term business strategies. Accordingly, the Board is of the view that the proposed Change of Company Name is in the interests of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole.

Conditions of the Change of Company Name

The proposed Change of Company Name is subject to (i) the passing of a special resolution by the Shareholders at the EGM to approve the proposed Change of Company Name; and (ii) the approval of the Registrar of Companies in the Cayman Islands by way of issue of a certificate of incorporation on change of name.

Once the special resolution on the proposed Change of Company Name has been passed at the EGM, the Company will file a certified copy of the said resolution with the Registrar of Companies in the Cayman Islands to effect the change. The proposed Change of Company Name will take effect from the date of issue of the certificate of incorporation on change of name. Upon the Change of Company Name taking effect and the receipt of the certificate of incorporation on change of name from the Registrar of Companies in the Cayman Islands, the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong.

Effects of the Change of Company Name

The proposed Change of Company Name, once approved and after becoming effective, will not, in any way affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company shall continue to be evidence of title to the shares of the Company and will be valid for trading, settlement, registration and delivery purposes. Accordingly, no arrangement will be made for the exchange of the existing share certificates of the Company as a result of the proposed Change of Company Name. As soon as the Change of Company Name has become effective, all new share certificates of the Company will be issued in the new name of the Company and subject to the confirmation of The Stock Exchange of Hong Kong Limited, the English and Chinese stock short name of the Company for trading in the shares of the Company may be changed after the Change of Company Name becomes effective.

General

The EGM will be convened for the Shareholders to consider and, if thought fit, approve the proposed Change of Company Name. A circular containing, among other matters, details of the proposed Change of Company Name and a notice of the EGM will be despatched to the Shareholders as soon as practicable. The Company will make further announcement(s) on the effective date of the Change of Company Name and the change in the stock short names (if necessary) once the proposed Change of Company Name becomes effective.

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

Hong Kong, 12 October 2018

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