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Evergrande Real Estate Group Limited

恒大地產集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3333)

**ANNOUNCEMENT
CLOSURE OF REGISTER OF MEMBERS**

The register of members of the Company will be closed from Tuesday, 24 May 2011 to Friday, 27 May 2011 (both dates inclusive).

Reference is made to annual general meeting (the “**AGM**”) of Evergrande Real Estate Group Limited (the “**Company**”) to be held on 27 May 2011.

The board (the “**Board**”) of directors of the Company wishes to announce that in order to determine the list of shareholders who are entitled to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 24 May 2011 to Friday, 27 May 2011 (both dates inclusive), during which period no transfer of shares in the Company will be effected. In order to qualify for the attending and voting at the AGM and the proposed final dividend, the instruments of transfer of shares in the Company must be delivered to the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong before 4:30 p.m. on Monday, 23 May 2011.

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

Hong Kong, 29 March 2011

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 Xiangwu, Mr. Xu Wen, Mr. Lai Lixin and Ms. He Miaoling, and the independent non-executive directors are Mr. Yu Kam Kee, Lawrence, Mr. Chau Shing Yim, David and Mr. He Qi.