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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Evergrande Real Estate Group Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 2 October 2013 at Suite 1501–1507, One Pacific Place, 88 Queensway, Hong Kong, for the purpose of, among other matters, considering the payment of a dividend.

For and on behalf
Evergrande Real Estate Group Limited
Hui Ka Yan
Chairman

Hong Kong, 16 September 2013

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. Lai Lixin, and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. He Qi and Ms. Xie Hongxi.