

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.



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 Monday, 30 March 2015 at Suite 1501–07, 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 2014 and considering the payment of a final dividend.

For and on behalf of
Evergrande Real Estate Group Limited
Fong Kar Chun, Jimmy
Company Secretary

Hong Kong, 18 March 2015

As at the date of this announcement, the executive directors are Mr. Hui Ka Yan, Mr. Xia Haijun, Ms. He Miaoling, Mr. Tse Wai Wah, 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.