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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 Monday, 31 August 2015 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 unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015.

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

Hong Kong, 18 August 2015

*As at the date of this announcement, the board of Directors comprises nine members, of which Mr. Hui Ka Yan, Mr. Xia Haijun, Ms. He Miaoling, Mr. Tse Wai Wah, Mr. Xu Wen and Mr. Huang Xiangui are the executive Directors; and Mr. Chau Shing Yim, David, Mr. He Qi and Ms. Xie Hongxi are the independent non-executive Directors.*