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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 Tuesday, 29 March 2016 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 final results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the payment of a final dividend.

By order of the Board
Evergrande Real Estate Group Limited
Fong Kar Chun, Jimmy
Company Secretary

Hong Kong, 16 March 2016

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.