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**CHINA EVERGRANDE GROUP**

**中國恒大集團**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3333)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 9 November 2016 (the “**Announcement**”) in relation to the Acquisition. Unless otherwise defined, terms used herein shall have the same meanings as used in the Announcement.

As disclosed in the Announcement, the Acquisition, when aggregated with the Previous Acquisitions, constitutes a major transaction for the Company and is subject to the reporting, announcement and shareholders’ approval requirements under Chapter 14 of the Listing Rules. As no shareholder is interested in the Acquisition and is required to abstain from voting at the general meeting convened for the approval of the Acquisition, the Company has approved the Acquisition pursuant to Rule 14.44 of the Listing Rules by the written approval of Xin Xin, the controlling shareholder of the Company holding 68.46% of the issued share capital of the Company as at the date of the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, in cases where the transaction is approved by the written approval of a shareholder under Rule 14.44 of the Listing Rules, the circular in respect of the Acquisition should be despatched to the shareholders within 15 business days from the publication of the Announcement. As the Company expects that it will require more than 15 business days to collate the information to be included in the circular, including the indebtedness statement of the Company, the Company has applied to and has obtained a waiver from the Stock Exchange from the strict compliance with Rule 14.41(a) of the Listing Rules and delay the despatch of the circular to on or before 13 January 2017.

By order of the board  
**China Evergrande Group**  
**Hui Ka Yan**  
*Chairman*

Hong Kong, 7 December 2016

*As at the date of this announcement, the executive Directors are Mr. Hui Ka Yan, Mr. Xia Haijun, Ms. He Miaoling, Mr. Pan Darong, 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.*