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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3333)

POLL RESULTS FOR THE EXTRAORDINARY GENERAL MEETING HELD ON 23 NOVEMBER 2017

The board of directors (the “**Board**”) of China Evergrande Group (the “**Company**”) is pleased to announce that at the extraordinary general meeting (the “**EGM**”) of the Company held on 23 November 2017, the proposed resolution as set out in the notice of the EGM dated 8 November 2017 was duly passed by the shareholders of the Company by way of poll. The poll results in respect of the resolution proposed at the EGM are as follows:

Resolution	No. of Votes (%)		Total number of votes
	For	Against	
To approve, confirm and ratify the Third Round Investment Agreements (as defined in the circular of the Company dated 8 November 2017) and to authorize any one Director of the Company to do all such further acts and things and to sign and execute all such documents and to take all such steps considered necessary, desirable or expedient to implement and/or give effects to the transactions contemplated under the Third Round Investment Agreements.	1,759,976,176 (100%)	0 (0%)	1,759,976,176
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.			

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of shares in issue was 13,162,493,900 shares. As disclosed in the circular of the Company dated 8 November 2017, Mr. Hui Kai Yan is considered to be interested in the Third Round Investment Agreements. Accordingly, Mr. Hui Kai Yan and his associates, holding in aggregate 10,162,119,735 shares in the Company are required and have abstained from voting for the resolution proposed at the EGM. The total number of share entitling shareholders to attend and vote for or against the resolution at the EGM is 3,000,374,165 shares. No shareholder was entitled to attend and vote only against the resolution at the EGM.

By order of the Board
China Evergrande Group
Hui Ka Yan
Chairman

Hong Kong, 23 November 2017

As at the date of this announcement, the executive Directors are Mr. Hui Ka Yan, Mr. Xia Haijun, Ms. He Miaoling, Mr. Shi Junping, Mr. Pan Darong and Mr. Huang Xiangui, and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. He Qi and Ms. Xie Hongxi.