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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3333)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of China Evergrande Group (the “**Company**”) announces that the Company’s principal place of business in Hong Kong will be changed to the following with effect from 8 December 2017:

23rd Floor, China Evergrande Centre
38 Gloucester Road
Wanchai
Hong Kong

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

Hong Kong, 5 December 2017

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. Shi Junping, Mr. Pan Darong 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.