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CHINA EVERGRANDE GROUP

中國恒大集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3333)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Evergrande Group (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 28 August 2019 for the purpose of approving for publication the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2019.

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

Hong Kong, 16 August 2019

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.