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CHINA EVERGRANDE GROUP

中國恒大集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3333)

**POLL RESULTS FOR THE EXTRAORDINARY GENERAL MEETING
HELD ON 10 MAY 2021**

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 10 May 2021, all the proposed resolutions as set out in the notice of the EGM dated 23 April 2021 were duly passed by the shareholders of the Company by way of poll. The poll results in respect of all the resolutions proposed at the EGM are as follows:

Resolutions		No. of Votes (%)		Total number of votes
		For	Against	
1.	To approve the proposed share option scheme of Evergrande Property Services Group Limited.	10,893,525,923 (98.329624%)	185,053,940 (1.670376%)	11,078,579,863
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
2.	To approve the proposed share option scheme of Evergrande Fairyland Group Limited.	10,893,523,923 (98.329606%)	185,055,940 (1.670394%)	11,078,579,863
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
3.	To approve the proposed share option scheme of New Gains Group Limited.	10,893,523,923 (98.329606%)	185,055,940 (1.670394%)	11,078,579,863
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
4.	To approve the proposed share option scheme of 恒大充電通科技有限公司 (Evergrande Charging Technology Co., Ltd.).	10,909,331,949 (98.472296%)	169,247,914 (1.527704%)	11,078,579,863
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				

Resolutions		No. of Votes (%)		Total number of votes
		For	Against	
5.	To approve the proposed share option scheme of 星絡家居雲物聯科技有限公司 (Star Network Cloud IoT Technology Co., Ltd.).	10,909,496,755 (98.43784%)	169,083,108 (1.526216%)	11,078,579,863
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
6.	To approve the proposed share option scheme of 星絡社區雲物聯科技有限公司 (Star Network Community Cloud IoT Technology Co., Ltd.).	10,909,496,755 (98.473784%)	169,083,108 (1.526216%)	11,078,579,863
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				

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 13,243,284,900 shares. The total number of share entitling shareholders to attend and vote for or against the resolutions at the EGM is 13,243,284,900 shares. No shareholder is required to abstain from voting for any of the resolutions at the EGM. No shareholder was entitled to attend and vote only against the resolutions at the EGM.

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

Hong Kong, 10 May 2021

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