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**CHINA EVERGRANDE GROUP**

**中國恒大集團**

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

**(Stock Code: 3333)**

**ADDITIONAL RESUMPTION GUIDANCE  
AND  
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

This announcement is made by China Evergrande Group (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

**ADDITIONAL RESUMPTION GUIDANCE**

References are made to the announcements of the Company dated 20 June 2022 and 15 July 2022 in respect of, among others, the resumption guidance issued by the Stock Exchange to the Company. Unless otherwise defined, terms used herein have the same meanings as defined in the above announcements.

On 30 August 2022, the Company received the following additional resumption guidance from the Stock Exchange:

- (a) demonstrate that there is no reasonable regulatory concern about management integrity and/or the integrity of any persons with substantial influence over the Company’s management and operations, which may pose a risk to investors and damage market confidence; and
- (b) conduct an independent internal control review and demonstrate that the Company has in place adequate internal controls and procedures to meet the obligations under the Listing Rules.

The Company will take appropriate steps to comply with the Resumption Guidance.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The principal place of business of the Company in Hong Kong will be changed to the following with effect from 1 September 2022:

15th Floor  
China Evergrande Centre  
38 Gloucester Road  
Wanchai  
Hong Kong

All telephone and facsimile numbers of the Company will remain unchanged.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, the trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 21 March 2022. Trading in the shares of the Company will remain suspended until further notice.

**Holders of the Company's securities and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**China Evergrande Group**  
**Hui Ka Yan**  
*Chairman*

Hong Kong, 1 September 2022

*As at the date of this announcement, the executive directors are Mr. Hui Ka Yan, Mr. Siu Shawn, Mr. Shi Junping, Mr. Liu Zhen and Mr. Qian Cheng, the non-executive director is Mr. Liang Senlin, and the independent non-executive directors are Mr. Chau Shing Yim, David, Mr. He Qi and Ms. Xie Hongxi.*