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CHINA EVERGRANDE GROUP

中國恒大集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3333)

ADJOURNMENT OF WINDING-UP PETITION HEARING

This announcement is made by China Evergrande Group (the “**Company**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 and Rule 13.25(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcements of the Company dated 27 June 2022, 5 September 2022, 8 September 2022, 28 November 2022 and 20 March 2023 respectively (the “**Previous Announcements**”) in relation to the Petition filed by the Petitioner against the Company and the adjournment of the hearing date of the Petition. Unless otherwise defined, capitalized terms used herein shall have the same meanings as used in the Previous Announcements.

The Company announces that in light of the latest development on the offshore restructuring of the Company, the Petitioner has agreed to adjourn the hearing of the Petition. The consent summons were approved by the High Court and the hearing of the Petition has been adjourned to 30 October 2023.

Trading in the shares of the Company has been suspended since 9:00 a.m. on 21 March 2022. The 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 reminded 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, 31 July 2023

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.