

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA EVERGRANDE GROUP

中國恒大集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3333)

**INSIDE INFORMATION
CLARIFICATION ANNOUNCEMENT**

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 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company has noticed media reports on the criminal coercive measures imposed on certain management personnel of Evergrande Financial Wealth Management (Shenzhen) Co., Ltd. (“**Evergrande Wealth**”). The Company clarifies that Evergrande Wealth is an indirect wholly-owned subsidiary of the Company. The imposition of criminal coercive measures on the relevant personnel of Evergrande Wealth in accordance with the law will not affect the Company’s operations.

The Company has also noticed media reports on the transfer of the insurance business and the corresponding assets and liabilities of Evergrande Life Insurance Co., Ltd. (“**Evergrande Life**”). Evergrande Life is a 50%-owned investee company of the Company. The transfer of the insurance business and the corresponding assets and liabilities of Evergrande Life has no significant impact on the Company’s current business operations.

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, 18 September 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.