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Evergrande Real Estate Group Limited

恒大地产集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3333)

POLL RESULTS FOR ANNUAL GENERAL MEETING HELD ON 27 MAY 2011

The board of directors (the “**Board**”) of Evergrande Real Estate Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 27 May 2011, all the proposed resolutions as set out in the notice of the AGM dated 26 April 2011 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 AGM are as follows:

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and auditors of the Company for the year ended 31 December 2010.	11,864,552,774 (100%)	— (—)
	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 declare a final dividend of RMB0.1268 per share for the year ended 31 December 2010.	11,864,552,774 (100%)	— (—)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3(a).	To re-elect Mr. Hui Ka Yan, a retiring director, as an executive Director.	11,738,835,059 (98.940392%)	125,717,715 (1.059608%)
	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 (%)	
		For	Against
3(b).	To re-elect Mr. Xia Heijun, a retiring director, as an executive Director.	11,791,114,234 (99.394723%)	71,803,540 (0.605277%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3(c).	To re-elect Mr. Lai Lixin, a retiring director, as an executive Director.	11,791,114,234 (99.394723%)	71,803,540 (0.605277%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3(d).	To re-elect Ms. He Miaoling, a retiring director, as an executive Director.	11,140,291,395 (93.895586%)	724,261,379 (6.104414%)
	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 authorise the Board to fix the remuneration of the Directors.	11,808,395,774 (99.999992%)	1,000 (0.000008%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration.	11,864,552,774 (100%)	— (—)
	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 grant a general mandate to the Directors to repurchase the Shares not exceeding 10 per cent. of the existing issued share capital of the Company at the date of passing this resolution.	10,868,212,097 (91.602375%)	996,340,677 (8.397625%)
	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 (%)	
		For	Against
7.	To grant a general mandate to the Directors to allot and issue new Shares not exceeding 20 per cent. of the existing issued share capital of the Company at the date of passing this resolution.	11,864,542,774 (99.999916%)	10,000 (0.000084%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
8.	To include the amount of the Shares repurchased by the Company under Resolution 6 to the mandate granted to the Directors under resolution 7.	10,912,517,097 (92.083747%)	938,126,959 (7.916253%)
	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 AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of share in issue was 15,000,000,000 shares. The total number of share entitling shareholders to attend and vote for or against the resolutions at the AGM is 15,000,000,000 shares. No shareholder was entitled to attend and vote only against the resolutions at the AGM.

By order of the Board
Evergrande Real Estate Group Limited
Hui Ka Yan
Chairman

Hong Kong, 27 May 2011

For the purpose of illustration only, the relevant exchange rate of Hong Kong dollar and Renminbi has been translated at HK\$1.00 = RMB0.8355. The Hong Kong dollar equivalent of the final dividend of RMB0.1268 per share will be HK\$0.1518 per share.

As at the date of this announcement, the board of Directors comprises eleven members, of which Mr. Hui Ka Yan, Mr. Xia Haijun, Mr. Li Gang, Mr. Tse Wai Wah, Mr. Xu Xiangwu, Mr. Xu Wen, Mr. Lai Lixin and Ms. He Miaoling are the executive Directors; and Mr. Yu Kam Kee, Lawrence, Mr. Chau Shing Yim, David and Mr. He Qi are the independent non-executive Directors.