

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.



Evergrande Real Estate Group Limited

恒大地產集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3333)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Evergrande Real Estate Group Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 30 August 2011 at Suite 1501, One Pacific Place, 88 Queensway, Hong Kong, for the purpose of, among other matters, approving for publication the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2011.

In accordance with Rule A.3 of Appendix 10 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Directors of the Company are not allowed to deal in any securities of the Company from Saturday, 30 July 2011 to Tuesday, 30 August 2011 (both days inclusive).

For and on behalf of
Evergrande Real Estate Group Limited
Hui Ka Yan
Chairman

Hong Kong, 15 August 2011

As at the date of this announcement, the executive Directors are 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, and the independent non-executive Directors are Mr. Yu Kam Kee, Lawrence, Mr. Chau Shing Yim, David and Mr. He Qi.