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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 31 MAY 2012

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 31 May 2012, all the proposed resolutions as set out in the notice of the AGM dated 30 April 2012 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 (%)		Total number 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 “ <b>Directors</b> ”) and auditors of the Company for the year ended 31 December 2011.	11,771,584,110 (99.45%)	65,456,816 (0.55%)	11,837,040,926
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 RMB0.19 per share for the year ended 31 December 2011.	11,837,040,926 (100.00%)	0 (0.00%)	11,837,040,926
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 (%)		Total number of votes
		For	Against	
3(a).	To re-elect Mr. Li Gang, a retiring director, as an executive Director.	10,749,493,528 (90.81%)	1,087,548,398 (9.19%)	11,837,041,926
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3(b).	To re-elect Mr. Tse Wai Wah, a retiring director, as an executive Director.	11,753,476,205 (99.32%)	80,887,551 (0.68%)	11,834,363,756
	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. Xu Xiangwu, a retiring director, as an executive Director.	10,664,494,169 (90.10%)	1,172,547,757 (9.90%)	11,837,041,926
	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 Mr. Xu Wen, a retiring director, as an executive Director.	10,660,795,644 (90.06%)	1,176,245,282 (9.94%)	11,837,040,926
	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.	11,687,545,553 (98.83%)	138,670,880 (1.17%)	11,826,216,433
	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.	11,836,963,926 (99.999%)	78,000 (0.001%)	11,837,041,926
	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 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.	10,704,549,901 (90.44%)	1,131,898,025 (9.56%)	11,836,447,926
	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 (%)		Total number of votes
		For	Against	
7.	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.	11,835,042,926 (99.98%)	1,957,000 (0.02%)	11,836,999,926
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 7 to the mandate granted to the Directors under resolution 6.	10,708,107,773 (90.46%)	1,128,933,153 (9.54%)	11,837,040,926
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 14,953,463,000 shares. The total number of share entitling shareholders to attend and vote for or against the resolutions at the AGM is 14,953,463,000 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, 31 May 2012

*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.*