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**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, 28 August 2012 at Suite 1501–1507, 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 2012.

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 Sunday, 29 July 2012 to Tuesday, 28 August 2012 (both days inclusive).

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

Hong Kong, 16 August 2012

*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 Wen and Mr. Lai Lixin, and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. He Qi and Ms. Xie Hongxi.*