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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)

PROPOSED PAYMENT OF 2012 DIVIDEND

The board of directors (the “Board”) of Evergrande Real Estate Group Limited (the “Company”) is pleased to announce that at the Board meeting held on 2 October 2013, the Board has resolved to recommend the payment of a 2012 dividend of RMB0.1429 (equivalent to HK\$0.1802) per share of the Company for the year ended 31 December 2012 (the “Proposed Dividend Payment”).

The Proposed Dividend Payment is subject to approval by the shareholders at an extraordinary general meeting to be convened to consider and to approve the Proposed Dividend Payment.

Further details on the Proposed Dividend Payment and the notice of general meeting will be set out in the circular to shareholders to be despatched on or before 3 October 2013.

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

Hong Kong, 2 October 2013

As at the date of this announcement, the executive directors of the Company 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 of the Company are Mr. Chau Shing Yim, David, Mr. He Qi and Ms. Xie Hongxi.

For the calculation of the dividend payment, an exchange rate based on the median exchange rate for RMB and HK\$ announced by the People’s Bank of China on 30 September 2013 of HK\$1.00 to RMB0.79287 was used.