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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 21 OCTOBER 2013**

Reference is made to the circular of the Company dated 3 October 2013 (the “**Circular**”) in relation to the Proposed Dividend Payment. Terms used in this announcement have the same meanings as those used in the Circular, unless otherwise defined.

The Board is pleased to announce that the resolution proposed at the extraordinary general meeting of the Company held on 21 October 2013 (the “**Extraordinary General Meeting**”) was duly passed by the Shareholders by poll.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for vote-taking at the Extraordinary General Meeting. Details of the poll results in respect of the resolution passed are as follows:

Resolution proposed at the Extraordinary General Meeting	For	Against	Total number of votes
	Votes (%)	Votes (%)	
To approve the Proposed Dividend Payment (as defined in the Circular).	11,009,757,336 (99.999991)	1,000 (0.000009)	11,009,758,336

As at the date of the Extraordinary General Meeting, the Company had 16,036,681,000 Shares in issue. The total number of Shares held by the Shareholders entitled to attend and vote for or against the resolution was 16,036,681,000 Shares. No Shareholder is required to abstain from voting for the resolution proposed at the Extraordinary General Meeting. There was no shareholder who was entitled to vote only against the resolution proposed at the Extraordinary General Meeting.

As more than 50% of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the Extraordinary General Meeting were cast in favour of the above ordinary resolution, such resolution was duly passed as the ordinary resolution.

PAYMENT OF DIVIDEND

It is expected that the Company will pay the 2012 final dividend of RMB0.1429 (equivalent to HK\$0.1802) per Share on or before 5 November 2013 to the Shareholders whose names appear on the Company's Register of Members on 25 October 2013.

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

Hong Kong, 21 October 2013

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.