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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 FOR THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2014

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 16 June 2014, all the proposed resolutions as set out in the notice of the AGM dated 30 April 2014 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 “ Directors ”) and auditors of the Company for the year ended 31 December 2013.	9,688,156,943 (99.999979%)	2,001 (0.000021%)	9,688,158,944
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 RMB0.43 per share for the year ended 31 December 2013.	9,688,298,443 (99.999979%)	2,001 (0.000021%)	9,688,300,444
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
3(a).	To re-elect Mr. Chau Shing Yim, David, a retiring director, as an independent non-executive Director.	9,671,861,499 (99.830322%)	16,438,945 (0.169678%)	9,688,300,444
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. He Qi, a retiring director, as an independent non-executive Director.	9,190,511,359 (94.861957%)	497,789,085 (5.138043%)	9,688,300,444
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(c).	To re-elect Ms. Xie Hongxi, a retiring director, as an independent non-executive Director.	9,190,511,359 (94.861957%)	497,789,085 (5.138043%)	9,688,300,444
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. Huang Xiangui, a retiring director, as an executive Director.	9,686,160,537 (99.977912%)	2,139,907 (0.022088%)	9,688,300,444
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
3(e).	To re-elect Ms. He Miaoling, a retiring director, as an executive Director.	9,686,160,536 (99.977912%)	2,139,908 (0.022088%)	9,688,300,444
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.	9,688,015,943 (99.999969%)	3,001 (0.000031%)	9,688,018,944
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.	9,688,298,444 (99.999979%)	2,000 (0.000021%)	9,688,300,444
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.	9,108,315,076 (94.996348%)	479,753,639 (5.003652%)	9,588,068,715
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
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.	9,686,437,943 (99.983671%)	1,582,001 (0.016329%)	9,688,019,944
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.	9,113,444,199 (95.049842%)	474,624,516 (4.950158%)	9,588,068,715
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 shares in issue was 14,731,179,900 shares. The total number of share entitling shareholders to attend and vote for or against the resolutions at the AGM is 14,731,179,900 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, 16 June 2014

As at the date of this announcement, the board of Directors comprises nine members, of which Mr. Hui Ka Yan, Mr. Xia Haijun, Ms. He Miaoling, Mr. Tse Wai Wah, Mr. Xu Wen and Mr. Huang Xiangui are the executive Directors; and Mr. Chau Shing Yim, David, Mr. He Qi and Ms. Xie Hongxi are the independent non-executive Directors.