

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**CLARIFICATION ANNOUNCEMENT  
PROPOSED REFRESHMENT OF GENERAL MANDATE  
TO REPURCHASE SHARES**

Reference is made to the announcement of Evergrande Real Estate Group Limited (the “**Company**”) dated 24 July 2015 (the “**Announcement**”) in relation to the proposed refreshment of general mandate to repurchase shares in the Company. Unless otherwise defined, capitalised terms used herein have the same meanings as defined in the Announcement.

The Company wishes to clarify that since the date of the grant of the Existing Repurchase Mandate, the Company has repurchased an aggregate of 637,279,000 Shares as disclosed in the next day disclosure returns of the Company between 8 July 2015 and 24 July 2015 instead of between 8 July 2015 and 23 July 2015 as stated in the Announcement.

Except as stated above, all the information in the Announcement remains unchanged.

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

Hong Kong, 24 July 2015

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