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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)

**POLL RESULTS FOR THE EXTRAORDINARY GENERAL MEETING
HELD ON 18 SEPTEMBER 2015**

The board of directors (the “**Board**”) of Evergrande Real Estate Group Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting (the “**EGM**”) of the Company held on 18 September 2015, the proposed resolution as set out in the notice of the EGM dated 28 July 2015 was duly passed by the shareholders of the Company by way of poll. The poll results in respect of the resolution proposed at the EGM are as follows:

Resolution		No. of Votes (%)		Total number of votes
		For	Against	
1.	To revoke the existing repurchase mandate and to approve the granting to the directors of the Company the general and unconditional mandate to repurchase shares of the Company of up to 10% of the total number of shares of the Company in issue as at the date of the passing of the resolution.	10,415,482,920 (99.999942%)	6,000 (0.000058%)	10,415,488,920
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 EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of shares in issue was 14,510,270,900 shares. The total number of shares entitling shareholders to attend and vote for or against the resolution at the EGM is 14,510,270,900 shares. No shareholder was entitled to attend and vote only against the resolution at the EGM.

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

Hong Kong, 18 September 2015

As at the date of this announcement, the 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 the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. He Qi and Ms. Xie Hongxi.