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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 2016

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 2016, all the proposed resolutions as set out in the notice of the AGM dated 17 May 2016 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:

Ordinary Resolutions		No. of Votes (%)		Total number of votes
		For	Against	
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the auditors of the Company for the year ended 31 December 2015.	9,966,934,973 (100%)	0 (0%)	9,966,934,973
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 RMB0.38 per share for the year ended 31 December 2015.	9,967,158,473 (100%)	0 (0%)	9,967,158,473
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. Hui Ka Yan, a retiring director, as an executive Director.	9,817,242,042 (98.495995%)	149,906,431 (1.504005%)	9,967,148,473
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions		No. of Votes (%)		Total number of votes
		For	Against	
3(b).	To re-elect Mr. Xia Haijun, a retiring director, as an executive Director.	9,819,991,346 (98.523628%)	147,152,127 (1.476372%)	9,967,143,473
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3(c).	To re-elect Ms. He Miaoling, a retiring director, as an executive Director.	9,692,736,487 (97.246929%)	274,402,458 (2.753071%)	9,967,138,945
	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.	9,966,293,760 (99.992588%)	738,713 (0.007412%)	9,967,032,473
	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 approve the re-appointment of PricewaterhouseCoopers as the auditors of the Company and to authorise the Board to fix their remuneration.	9,967,116,473 (99.999980%)	2,000 (0.000020%)	9,967,118,473
	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 approve the granting of a general mandate to the Directors to allot and issue new Shares not exceeding 20% of the existing issued share capital of the Company at the date of passing this resolution.	9,659,787,824 (96.916992%)	307,285,649 (3.083008%)	9,967,073,473
	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 approve the granting of a general mandate to the Directors to repurchase Shares not exceeding 10% of the existing issued share capital of the Company at the date of passing this resolution.	9,967,067,473 (99.999940%)	6,000 (0.000060%)	9,967,073,473
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		No. of Votes (%)		Total number of votes
		For	Against	
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.	9,662,848,779 (96.947747%)	304,220,166 (3.052253%)	9,967,068,945
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
Special Resolution		No. of Votes (%)		Total number of votes
		For	Against	
9.	To approve the English name of the Company be changed from “Evergrande Real Estate Group Limited to “China Evergrande Group” and the dual foreign name of the Company be changed from “恒大地產集團有限公司” to “中國恒大集團” subject to the approval of the Registrar of Companies in the Cayman Islands.	9,967,141,473 (99.999930%)	7,000 (0.000070%)	9,967,148,473
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as a special 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 13,680,904,900 shares. The total number of share entitling shareholders to attend and vote for or against the resolutions at the AGM is 13,680,904,900 shares. No shareholder was entitled to attend and vote only against the resolutions at the AGM.

#### **APPLICABLE EXCHANGE RATE FOR DIVIDEND PAYMENT**

The Company wishes to announce that the applicable exchange rate for converting Renminbi (“**RMB**”) into Hong Kong dollar (“**HK\$**”) for the purpose of the final dividend payment in Hong Kong dollar is HK\$1.00 to RMB0.84715. Based on this exchange rate and assuming that there is no change to the number of Shares in issue from the date of this announcement to the record date for determining final dividend entitlement, the final dividend payment will be an aggregate of approximately HK\$6,137,254,000, or HK\$0.4486 per share, based on the number of shares of the Company in issue as at 16 June 2016.

The final dividend is expected to be paid on or before 8 July 2016 to the shareholders whose names appeared on the register of members of the Company on 22 June 2016.

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

Hong Kong, 16 June 2016

*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.*