CHINA EVERGRANDE GROUP

中 國 恒 大 集 團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3333)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of China Evergrande Group (the "**Company**") announces that a meeting of the Board will be convened on Monday, 20 August 2018 for the purpose of considering the payment of a dividend for the financial years of 2016 and 2017.

By order of the Board
China Evergrande Group
Hui Ka Yan
Chairman

Hong Kong, 9 August 2018

As at the date of this announcement, the executive Directors are Mr. Hui Ka Yan, Mr. Xia Haijun, Ms. He Miaoling, Mr. Shi Junping, Mr. Pan Darong and Mr. Huang Xiangui, and the independent non- executive Directors are Mr. Chau Shing Yim, David, Mr. He Qi and Ms. Xie Hongxi.