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**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 held on Tuesday, 26 March 2019 for the purpose of, among others, approving for publication the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2018.

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

Hong Kong, 14 March 2019

*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.*