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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3333)

POLL RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2019

The board of directors (the “**Board**”) of China Evergrande Group (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 6 June 2019, all the proposed resolutions as set out in the notice of the AGM dated 6 May 2019 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, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and the auditors of the Company for the year ended 31 December 2018.	10,868,611,292 (99.999954%)	5,000 (0.000046%)	10,868,616,292
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 re-elect Mr. Hui Ka Yan, a retiring director, as an executive Director.	10,707,114,377 (98.494727%)	163,634,496 (1.505273%)	10,870,748,873
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
3.	To re-elect Mr. Xia Haijun, a retiring director, as an executive Director.	10,709,895,020 (98.520188%)	160,866,853 (1.479812%)	10,870,761,873
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	
4.	To re-elect Ms. He Miaoling, a retiring director, as an executive Director.	10,864,515,687 (99.942449%)	6,256,186 (0.057551%)	10,870,771,873
	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 authorise the Board to fix the remuneration of the Directors.	10,870,696,768 (99.999309%)	75,105 (0.000691%)	10,870,771,873
	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 re-appointment of PricewaterhouseCoopers as the auditors of the Company and to authorise the Board to fix their remuneration.	10,869,890,873 (99.992337%)	833,000 (0.007663%)	10,870,723,873
	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 allot and issue new Shares not exceeding 20% of the existing issued share capital of the Company at the date of passing this resolution.	10,696,650,178 (98.398258%)	174,121,695 (1.601742%)	10,870,771,873
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
8.	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.	10,870,750,873 (99.999807%)	21,000 (0.000193%)	10,870,771,873
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
9.	To include the amount of the Shares repurchased by the Company under Resolution 8 to the mandate granted to the Directors under resolution 7.	10,696,671,862 (98.398458%)	174,100,011 (1.601542%)	10,870,771,873
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
10	To approve the adoption of the new Share Option Scheme of the Company.	10,725,202,118 (98.660907%)	145,569,755 (1.339093%)	10,870,771,873
	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	
11	To approve the termination of the Share Option Scheme of the Company adopted on 14 October 2009 upon the passing of resolution 10.	10,868,744,922 (99.981354%)	2,026,951 (0.018646%)	10,870,771,873
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
12	To approve the adoption of the Share Option Scheme of Evergrande Intelligent Technology Co., Ltd.*	10,727,880,330 (98.685544%)	142,891,543 (1.314456%)	10,870,771,873
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
13	To approve the adoption of the Share Option Scheme of Evergrande Intelligent Charging Technology Co., Ltd.*	10,727,880,330 (98.685544%)	142,891,543 (1.314456%)	10,870,771,873
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 AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of shares in issue was 13,127,834,900 shares. The total number of share entitling shareholders to attend and vote for or against the resolutions at the AGM is 13,127,834,900 shares. No shareholder is required to abstain from voting for any of the resolutions at the AGM. No shareholder was entitled to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules.

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

Hong Kong, 6 June 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.

* *for identification only*