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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

Reference is made to the results announcement of China Evergrande Group (the “**Company**”) for the year ended 31 December 2018 dated 26 March 2019 where it was announced that the Company would convene a Board meeting in early July to evaluate the payment of a dividend for the year ended 31 December 2018.

The board of directors (the “**Board**”) of the Company announces that a meeting of the Board will be held on Thursday, 18 July 2019 for the purpose of discussing whether or not to declare a final dividend for the year ended 31 December 2018 at this time.

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

Hong Kong, 8 July 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.