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CHINA EVERGRANDE GROUP

中國恒大集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3333)

PROPOSED PAYMENT OF DIVIDEND FOR 2018

The Board of the Company announces that it has resolved to pay a dividend of RMB1.419 (HK\$1.578) per share of the Company for the financial year ended 31 December 2018.

The proposed dividend payment is subject to the approval of the shareholders, the details of which will be set out in the circular to be despatched to the shareholders.

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

Hong Kong, 8 December 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.