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CHINA EVERGRANDE GROUP

中國恒大集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3333)

**FURTHER ANNOUNCEMENT IN RELATION TO
THE PROPOSED PAYMENT OF DIVIDEND FOR
THE FINANCIAL YEAR OF 2018**

Reference is made to the announcement and circular of the Company dated 8 December 2019 in relation to the Proposed Dividend Payment. Unless otherwise defined, terms used herein shall have the same meanings as used in the circular of the Company dated 8 December 2019.

The Company would like to clarify that the Proposed Dividend Payment is the final dividend to be paid out by the Company in respect of the financial year ended 31 December 2018. The Proposed Dividend Payment is ordinary in nature and follows the ordinary dividend practice of the Company.

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

Hong Kong, 12 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.