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CHINA EVERGRANDE GROUP

中國恒大集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3333)

POLL RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 6 JULY 2020

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 July 2020, all the proposed resolutions as set out in the notice of the AGM dated 3 June 2020 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:

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 ”) for the year ended 31 December 2019.	10,766,368,528 (100.000000%)	0 (0.000000%)	10,766,368,528
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 approve the payment of a final dividend of RMB0.653 per share for the year ended 31 December 2019.	10,769,287,628 (100.000000%)	0 (0.000000%)	10,769,287,628
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. Shi Junping as an executive Director.	10,764,698,324 (99.957385%)	4,589,304 (0.042615%)	10,769,287,628
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				

Resolutions		No. of Votes (%)		Total number of votes
		For	Against	
4.	To re-elect Mr. Pan Darong as an executive Director.	10,764,586,324 (99.956345%)	4,701,304 (0.043655%)	10,769,287,628
	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 re-elect Mr. Huang Xiangui as an executive Director.	10,748,101,324 (99.803271%)	21,186,304 (0.196729%)	10,769,287,628
	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 authorise the Board to fix the remuneration of the Directors.	10,769,195,712 (99.999553%)	48,185 (0.000447%)	10,769,243,897
	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 re-appoint PricewaterhouseCoopers as the auditors of the Company and to authorise the Board to fix their remuneration.	10,768,795,727 (99.995432%)	491,901 (0.004568%)	10,769,287,628
	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 to the Directors the general and unconditional mandate to allot, issue and deal in new shares not exceeding 20% of the total number of shares of the Company in issue.	10,635,715,035 (98.760081%)	133,529,862 (1.239919%)	10,769,244,897
	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 approve the granting to the Directors the general and unconditional mandate to repurchase shares of the Company of up to 10% of the total number of shares in issue.	10,769,062,897 (99.998310%)	182,000 (0.001690%)	10,769,244,897
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Resolutions		No. of Votes (%)		Total number of votes
		For	Against	
10.	To approve the extension of the authority granted to the Directors by Resolution 8 above by adding the number of shares bought back pursuant to the authority granted to the Directors by resolution 9 above.	10,636,943,035 (98.771092%)	132,344,593 (1.228908%)	10,769,287,628
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
11.	To approve the refreshment of the scheme mandate limit of the share option scheme of the Company.	10,621,177,851 (98.624711%)	148,108,777 (1.375289%)	10,769,286,628
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 13,055,389,900 shares. The total number of share entitling shareholders to attend and vote for or against the resolutions at the AGM is 13,055,389,900 shares. No shareholder is required to abstain from voting for any of the resolutions at the AGM. No shareholder was entitled to attend and vote only against the resolutions at the AGM.

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

Hong Kong, 6 July 2020

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.