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**中國奧園地產集團股份有限公司**  
**China Aoyuan Property Group Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 3883)**

**CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Aoyuan Property Group Limited (the “**Company**”) hereby announces that Ms. Ho Kar Yan Joyce (“**Ms. Ho**”) has tendered her resignation as the company secretary (the “**Company Secretary**”) of the Company with effect from 16 November 2015. Ms. Ho confirmed that there is no disagreement with the Board and there are no matters in respect of her resignation as Company Secretary that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Ms. Wong Chi Mei (“**Ms. Wong**”) has been appointed as the Company Secretary with effect from 16 November 2015. Ms. Wong is an associate member of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. She holds a Master of Laws and a Master of Science in Professional Accounting and Corporate Governance from City University of Hong Kong.

The Board would like to express their gratitude to Ms. Ho for her contribution to the Company and welcome Ms. Wong for her new appointment.

By Order of the Board  
**China Aoyuan Property Group Limited**  
**Guo Zi Wen**  
*Chairman*

Hong Kong, 16 November 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Guo Zi Wen, Mr. Guo Zi Ning, Mr. Yang Zhong, Ms. Zhong Ping and Mr. Ma Jun; and the independent non-executive directors of the Company are Mr. Tsui King Fai, Mr. Cheung Kwok Keung and Mr. Hu Jiang.*