

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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. Wong Chi Mei (“**Ms. Wong**”) has tendered her resignation as the company secretary (the “**Company Secretary**”) of the Company with effect from 18 January 2017. Ms. Wong 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 is pleased to announce that Ms. Kuok Yew Lee (“**Ms. Kuok**”) and Ms. Lee Mei Yi (“**Ms. Lee**”) have been appointed as the joint Company Secretaries of the Company with effect from 18 January 2017.

Ms. Kuok 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 (“**HKICS**”), and a holder of the Practitioner’s Endorsement issued by HKICS. She also holds a Master of Business Administration in International Management from the University of London.

Ms. Lee is a Director of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. She holds an Honours Bachelor’s Degree in Accountancy and is a Chartered Secretary and a Fellow of both HKICS and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

Ms. Kuok will, with the assistance of Ms. Lee, perform and discharge the duties of a company secretary under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, including but not limited to handling the Company’s daily secretarial and compliance matters and participating in corporate actions of the Company.

The Board would like to express their gratitude to Ms. Wong for her contribution to the Company and welcome both of Ms. Kuok and Ms. Lee for their new appointments.

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

Hong Kong, 17 January 2017

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