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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)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of China Aoyuan Property Group Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) is pleased to announce that, Ms. Wong Mei Shan (“**Ms. Wong**”) has been appointed as a joint company secretary of the Company with effect from 1 August 2018. Ms. Lee Mei Yi, the existing company secretary of the Company, will continue to serve the Company as the other joint company secretary of the Company and discharge the duties of a company secretary under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Ms. Wong joined the Group in July 2017, she is a certified public accountant and a member of Hong Kong Institute of Certified Public Accountants, with over 10 years of experience in company secretarial, corporate governance and compliance affairs. She holds a Bachelor of Business Administration degree in Accounting from the Hong Kong University of Science and Technology and a Bachelor of Laws degree from the University of London.

The Board would like to take this opportunity to welcome Ms. Wong on her appointment.

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

Hong Kong, 1 August 2018

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; and the independent non-executive directors of the Company are Mr. Tsui King Fai, Mr. Cheung Kwok Keung and Mr. Hu Jiang.