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中國奧園集團股份有限公司
China Aoyuan Group Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3883)

INSIDE INFORMATION

This announcement is made by China Aoyuan Group Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (a) the inside information announcement of the Company dated 25 March 2022 in relation to, among others, the possible delay in publication of the annual results of the Group for the financial year ended 31 December 2021 (the “**2021 Annual Results**”) and despatch of the Company’s annual report for the financial year ended 31 December 2021 (the “**2021 Annual Report**”); (b) the inside information announcement of the Company dated 31 March 2022 in relation to, among others, the delay in publication of the 2021 Annual Results; (c) the inside information announcement of the Company dated 29 April 2022 in relation to, among others, the delay in despatch of the 2021 Annual Report; and (d) the inside information announcement of the Company dated 30 June 2022 in relation to, among others, the resumption guidance issued by the Stock Exchange (collectively, the “**Announcements**”). Unless otherwise stated, terms used in this announcement shall have the same respective meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF 2022 INTERIM RESULTS AND DESPATCH OF 2022 INTERIM REPORT

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish its preliminary results for the six months ended 30 June 2022 (the “**2022 Interim Results**”) not later than two months after the end of that period, that is, on or before 31 August 2022 and despatch its interim report for the six months ended 30 June 2022 (the “**2022 Interim Report**”) to the Shareholders not later than three months after the end of that period, that is, on or before 30 September 2022.

As at the date of this announcement, the auditor of the Company is still in the course of preparing the 2021 Annual Results. Given that the publication of the 2021 Annual Results and the despatch of the 2021 Annual Report remain pending, it is expected that the 2022 Interim Results and the 2022 Interim Report will not be ready for publication by 31 August 2022 and despatch by 30 September 2022 respectively as required under the Listing Rules. The Board and the management of the Company will continue to work with its auditor closely to publish the 2021 Annual Results and the 2022 Interim Results and despatch the 2021 Annual Report and the 2022 Interim Report as soon as practicable.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Friday, 1 April 2022 and will continue to be suspended until further notice.

The Company will publish further announcement(s) in due course to inform the Shareholders and potential investors of the Company of any update on (i) the date of Board meeting to approve the 2021 Annual Results and the 2022 Interim Results; (ii) the date of publication of the 2021 Annual Results and the 2022 Interim Results; (iii) the date of despatch of the 2021 Annual Report and the 2022 Interim Report; and (iv) the trading in the shares of the Company in accordance with the Listing Rules and applicable laws as and when appropriate.

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

Hong Kong, 31 August 2022

As at the date of this announcement, the executive directors of the Company are Mr. Guo Zi Wen, Mr. Guo Zi Ning, Mr. Ma Jun and Mr. Chen Zhi Bin; and the independent non-executive directors of the Company are Mr. Tsui King Fai, Mr. Cheung Kwok Keung and Mr. Lee Thomas Kang Bor.