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CHINA EVERGRANDE GROUP

中國恒大集團

(formerly known as Evergrande Real Estate Group Limited 恒大地產集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3333)

**CHANGE OF COMPANY NAME
CHANGE OF CHINESE STOCK SHORT NAME
AND
CHANGE OF COMPANY LOGO**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company has been changed from “Evergrande Real Estate Group Limited” to “China Evergrande Group” and the dual foreign name of the Company from “恒大地產集團有限公司” to “中國恒大集團”.

CHANGE OF CHINESE STOCK SHORT NAME

The Chinese stock short name for trading in the shares of the Company on the Stock Exchange will be changed from “恒大地產” to “中國恒大” with effect from 9:00 a.m. on 26 July 2016. The English stock short name of the Company remains unchanged as “EVERGRANDE”. The stock code of the Company also remains unchanged as “3333”.

DEBT SECURITIES SHORT NAME

The short name for trading in Company’s US\$1,500 million 8.75% senior notes due 2018 (the “**2018 US Senior Notes**”) on the Stock Exchange remains unchanged as “EVERGRAND N1810”. The stock code of the 2018 US Senior Notes remains unchanged as “05990”.

CHANGE OF COMPANY LOGO

Pursuant to the change of the Company name, the Company has also adopted a new logo which will be printed on the corporate documents of the Company.

Reference is made to the announcement of China Evergrande Group (formerly known as “Evergrande Real Estate Group Limited”) (the “**Company**”) dated 17 May 2016 and the circular of the Company of the same date (the “**Circular**”) and the announcement of the Company dated 16 June 2016 in relation to, among others, the proposed change of Company name and the poll results of the annual general meeting of the Company held on 16 June 2016. Capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company has been changed from “Evergrande Real Estate Group Limited” to “China Evergrande Group” and the dual foreign name of the Company from “恒大地產集團有限公司” to “中國恒大集團”.

The Shareholders approved the proposed change of the name of the Company at the annual general meeting of the Company held on 16 June 2016. The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 21 June 2016 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Hong Kong Companies Registry on 18 July 2016.

CHANGE OF CHINESE STOCK SHORT NAME

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CHANGE OF COMPANY LOGO

Pursuant to the change of the Company name, the Company has also adopted a new logo which will be printed on the corporate documents of the Company. The Company's existing and new logos are set out below:

Existing logo:



New logo:



TRADING ARRANGEMENT

The change of Company name and the change of the Company's logo will not affect the rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to the Shares and will continue to be valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for an exchange of existing share certificates of the Company for new share certificates bearing the Company's new name. With effect from 26 July 2016, any issue of new share certificates will be under the Company's new name and new logo.

By Order of the Board of
CHINA EVERGRANDE GROUP
Hui Ka Yan
Chairman

Hong Kong, 20 July 2016

As at the date of this announcement, the executive Directors are Mr. Hui Ka Yan, Mr. Xia Haijun, Ms. He Miaoling, Mr. Tse Wai Wah, Mr. Xu Wen and Mr. Huang Xiangui, and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. He Qi and Ms. Xie Hongxi.