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CHINA EVERGRANDE GROUP

中國恒大集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3333)

POLL RESULTS FOR THE EXTRAORDINARY GENERAL MEETING HELD ON 15 JANUARY 2020

The board of directors (the “**Board**”) of China Evergrande Group (the “**Company**”) is pleased to announce that at the extraordinary general meeting (the “**EGM**”) of the Company held on 15 January 2020, the proposed resolution as set out in the notice of the EGM dated 8 December 2019 was duly passed by the shareholders of the Company by way of poll. The poll results in respect of the resolution proposed at the EGM are as follows:

Resolution	No. of Votes (%)		Total number of votes
	For	Against	
To approve the payment of a dividend of RMB1.419 (HK\$1.578) per share for the financial year ended 31 December 2018, and to authorize any one director of the Company to do all such further acts and things and to sign all documents deemed necessary to be incidental to, ancillary to or in connection with the matters contemplated in the resolution.	11,232,189,097 (99.999999%)	61 (0.000001%)	11,232,189,158

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of shares of the Company in issue was 13,227,509,900 shares. No shareholder is considered to be interested in the resolution proposed at the EGM and is required to abstain from voting for the resolution proposed at the EGM. The total number of share entitling shareholders to attend and vote for or against the resolution at the EGM is 13,227,509,900 shares. No shareholder was entitled to attend and vote only against the resolution at the EGM.

By order of the board
China Evergrande Group
Hui Ka Yan
Chairman

Hong Kong, 15 January 2020

As at the date of this announcement, the executive Directors are Mr. Hui Ka Yan, Mr. Xia Haijun, Ms. He Miaoling, Mr. Shi Junping, Mr. Pan Darong and Mr. Huang Xiangui, and the independent non- executive Directors are Mr. Chau Shing Yim, David, Mr. He Qi and Ms. Xie Hongxi.