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CHINA EVERGRANDE GROUP

中國恒大集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3333)

**RESOLUTION OF THE BOARD
ON THE SPECIAL DIVIDEND PROPOSAL**

The board of directors (the “**Board**”) of the Company (together with its subsidiaries, the “**Group**”) announces that, after thorough discussion, and taking into consideration the current market environment, the rights of the shareholders and creditors, and the long-term development of the various businesses under the Group, it was resolved to cancel the special dividend proposal.

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

Hong Kong, 27 July 2021

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