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CHINA EVERGRANDE GROUP

中國恒大集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3333)

ANNOUNCEMENT IN RELATION TO THE RISK MANAGEMENT COMMITTEE

Reference is made to the inside information announcement of China Evergrande Group (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 6 December 2021.

In view of the risks the Group is currently facing, the Risk Management Committee of China Evergrande Group is utilizing its extensive resources and will actively engage with the Group’s creditors in order to mitigate the Group’s risk and protect the legitimate interest of the parties.

Shareholders of the Company and other investors are reminded to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 22 December 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.