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CHINA EVERGRANDE GROUP

中國恒大集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3333)

CHANGE OF COMMITTEE MEMBER OF THE RISK MANAGEMENT COMMITTEE

Reference is made to the announcements of China Evergrande Group (the “**Company**”) dated 6 December 2021 and 22 July 2022 in relation to the establishment of the Risk Management Committee of the Company (the “**Risk Management Committee**”) and the change of directors.

The board of directors of the Company announces that as Mr. Pan Darong has resigned as a director and chief financial officer of the Company, his position as a committee member of the Risk Management Committee will be replaced by Mr. Qian Cheng, the Company’s current executive director and chief financial officer.

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

Hong Kong, 2 August 2022

As at the date of this announcement, the executive directors are Mr. Hui Ka Yan, Mr. Siu Shawn, Mr. Shi Junping, Mr. Liu Zhen and Mr. Qian Cheng, the non-executive director is Mr. Liang Senlin, and the independent non-executive directors are Mr. Chau Shing Yim, David, Mr. He Qi and Ms. Xie Hongxi.