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中國恒大集團

(Incorporated in the Cayman Islands with limited liability) (Stock Code: 3333)

ADJOURNMENT OF WINDING-UP PETITION HEARING

This announcement is made by China Evergrande Group (the "Company") pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 and Rule 13.25(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 27 June 2022 (the "Announcement") in relation to the Petition filed by the Petitioner against the Company, and the announcement of the Company dated 5 September 2022 in relation to the adjournment of the hearing date of the Petition. Unless otherwise defined, capitalized terms used herein shall have the same meanings as used in the Announcement.

In accordance with the notice of the High Court, the hearing date of the Petition has been adjourned to 28 November 2022.

Holders of the Company's securities and potential investors of the Company 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, 8 September 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.