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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 BUILDING NAME  
OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of China Evergrande Group (the “**Company**”) hereby announces that, the building name of the principal place of business of the Company in Hong Kong has been changed from “China Evergrande Centre” to “YF Life Centre”. Therefore, the address of the principal place of business of the Company in Hong Kong has been changed to the following with effect from 23 June 2023.

**15/F, YF Life Centre  
38 Gloucester Road, Wanchai  
Hong Kong**

Save for the change of the building name, the physical location of the Company’s principal place of business in Hong Kong remains unchanged.

By Order of the Board  
**China Evergrande Group**  
**Hui Ka Yan**  
*Chairman*

Hong Kong, 30 June 2023

*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.*