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CHINA EVERGRANDE GROUP

中國恒大集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3333)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Evergrande Group (the “**Company**”) announces that a meeting of the Board will be held on Monday, 17 July 2023 for the purpose of, among others, approving for publication the announcements of the annual results of the Company and its subsidiaries for the years ending 31 December 2021 and 31 December 2022, and the interim results for the six months ended 30 June 2022.

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

Hong Kong, 10 July 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.