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

INSIDE INFORMATION

This announcement is made by China Evergrande Group (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company hereby announces that the Company has received notification from relevant authorities that Mr. Hui Ka Yan, an executive director of the Company and chairman of the board of directors of the Company, has been subject to mandatory measures in accordance with the law due to suspicion of illegal crimes.

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 28 September 2023. The trading in the shares of the Company will remain suspended until further notice.

Holders of the Company’s securities and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
China Evergrande Group
Siu Shawn
Executive Director

Hong Kong, 28 September 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.