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CHINA EVERGRANDE GROUP

中國恒大集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3333)

CLARIFICATION ANNOUNCEMENT

China Evergrande Group (the “**Company**”) noted an institution has issued a report on 1 December 2023 (the “**Report**”) alleging that the Company has never been profitable. The Company would like to clarify that the Report is without basis. The Company will issue further clarification in respect of the Report in due course.

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
Siu Shawn
Executive Director

Hong Kong, 4 December 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.