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**CHINA EVERGRANDE GROUP  
(IN LIQUIDATION)**

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

**INSIDE INFORMATION  
APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS  
TO A SUBSIDIARY OF THE COMPANY  
AND  
CONTINUED SUSPENSION OF TRADING**

This announcement is made by China Evergrande Group (In Liquidation) (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to 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 and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS TO A SUBSIDIARY OF THE COMPANY**

Reference is made to (i) the announcement of the Company dated 29 January 2024 in relation to the winding up of the Company, the appointment of the joint and several liquidators of the Company and the suspension of trading in the shares of the Company; (ii) the announcements of the Company dated 28 November 2024, 16 January 2025 and 3 February 2025, respectively, in relation to, among others, the winding-up petition against Tianji Holding; and (iii) the announcement of the Company dated 19 February 2025 in relation to the winding-up order against Tianji Holding. Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as given to them in the aforesaid announcements.

Further to the granting of the winding-up order against Tianji Holding, the High Court of Hong Kong made an order on 21 February 2025 appointing Mr. Edward Simon Middleton and Ms. Wing Sze Tiffany Wong, both of Alvarez & Marsal Asia Limited, as the joint and several liquidators of Tianji Holding.

**CONTINUED SUSPENSION OF TRADING**

Trading in the Shares has been suspended with effect from 10:18 a.m. on Monday, 29 January 2024 and will remain suspended until further notice.

**Shareholders, investors and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

Members of the public with knowledge about the affairs of the Group and information regarding the Group that could assist the investigation and realisation of assets of the Group by the Liquidators are welcome to submit relevant information via this website (<https://evergrandeliquidation.com>) or by email ([infoshareeverest@alvarezandmarsal.com](mailto:infoshareeverest@alvarezandmarsal.com)). For enquiries from creditors and other stakeholders of the Company, please contact the Liquidators at [project\\_everest@alvarezandmarsal.com](mailto:project_everest@alvarezandmarsal.com).

For and on behalf of  
**China Evergrande Group**  
**(In Liquidation)**

**EDWARD SIMON MIDDLETON**  
**WING SZE TIFFANY WONG**  
*Joint and Several Liquidators*  
*Acting as agents without personal liability*

Hong Kong, 27 February 2025

*On the basis of the information as stated in the announcement of the Company dated 25 July 2024 and the register of directors of the Company, the board of directors of the Company comprises Mr. Hui Ka Yan, Mr. Siu Shawn, Mr. Shi Junping, Mr. Liu Zhen and Mr. Qian Cheng as executive directors, Mr. Liang Senlin as non-executive director, and Mr. He Qi and Ms. Xie Hongxi as independent non-executive directors.*