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**CHINA EVERGRANDE GROUP  
(IN LIQUIDATION)**

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

**INSIDE INFORMATION ANNOUNCEMENT  
FURTHER UPDATE ON WINDING UP PROCEEDINGS  
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 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).

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 (the "**Liquidators**") and the suspension of trading in the shares of the Company (the "**Shares**"); (ii) the announcement of the Company dated 25 October 2024 in relation to the Application and the Hearing; (iii) the announcement of the Company dated 12 November 2024 in relation to the adjournment of the Hearing; (iv) the announcements of the Company dated 29 November 2024 and 10 March 2025 in relation to the Adjourned Hearing; and (v) the announcement of the Company dated 2 May 2025 in relation to the Court's decision and directions on the Application dated 17 April 2025 (the "**Directions Order**"). Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as given to them in the aforesaid announcements.

**FURTHER UPDATE ON WINDING UP PROCEEDINGS**

The Directions Order provides, amongst other things, that: the Liquidators are permitted and directed to seek (a) information from persons believing themselves to be creditors of the Company; and (b) expressions of interest from persons wishing to serve as a member of any Committee of Inspection ("**COI**") in the Company's liquidation.

For the purposes of the above, the Liquidators have issued a notice today to seek (i) proofs of debt from those claiming to be a creditor of the Company; and (ii) expressions of interest from Non-Contingent Creditors (as that term is defined in the Directions Order) to serve on any COI of the Company that may be formed (the "**Notice**"). For a copy of the Notice, please refer to: <https://efs.tannerdewitt.com/external/f5c47123049fc9ea7f61e4f86bd426db7c2dd884999c6dcdf8ab757537b14ce3>

Pursuant to the Directions Order, **all** persons believing themselves to be a creditor of the Company as at 29 January 2024 are to submit a proof of debt attached to the Notice as Form A. Any creditor who would like to serve as a member of any COI that may be formed should complete the expression of interest attached to the Notice as Form B. Any Form A or Form B **must** be submitted by 6 pm on 13 June 2025.

All persons believing themselves to be a creditor of the Company are strongly advised to read through the Notice and the directions in the forms attached therein and seek independent legal advice if they have any questions.

Further announcement(s) in respect of the winding up of the Company will be made as and when appropriate.

### **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, 16 May 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.*