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中國奧園集團股份有限公司

China Aoyuan Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3883)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Aoyuan Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) would like to announce that, Ms. Wong Mei Shan (“**Ms. Wong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 30 July 2026. Ms. Wong has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Ms. Chong Mei Lin (“**Ms. Chong**”) has been appointed as the Company Secretary and the Authorised Representative, with effect from 30 July 2026. Ms. Chong joined the Group in September 2020, is responsible for the regulatory compliance and corporate governance matters of the Company. Ms. Chong is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Chong holds a Bachelor of Arts Degree in Accounting and Financial Management Studies from the University of Gloucestershire, and a Master of Corporate Governance Degree from the Hong Kong Metropolitan University.

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her valuable contribution during her tenure of office, and welcome Ms. Chong for her new appointments.

By order of the Board
China Aoyuan Group Limited
Cheng Siu Fai
Executive Director

Hong Kong, 30 July 2026

As as the date of this announcement, the Executive Directors of the Company are Mr. Cheng Siu Fai, Mr. Jiang Zhan Hong and Ms. Shi Lili; the Non-executive Directors of the Company are Mr. Guo Zi Wen, Mr. Mohamed Obaid Ghulam Badakkan Alobeidli; and the Independent Non-executive Directors of the Company are Mr. Cheung Kwok Keung, Mr. Lee Thomas Kang Bor and Mr. Wong Wai Keung Frederick.