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中國奧園地產集團股份有限公司
China Aoyuan Property Group Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3883)

RESIGNATION OF A JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of China Aoyuan Property Group Limited (the “**Company**”) hereby announces that Ms. Kuok Yew Lee (“**Ms. Kuok**”) has tendered her resignation as a joint company secretary of the Company with effect from 18 May 2017. Upon Ms. Kuok’s resignation, Ms. Kuok will no longer hold any position in the Company and Ms. Lee Mei Yi, currently the other joint company secretary of the Company, will remain as the company secretary of the Company and will continue to perform and discharge the duties of a company secretary under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Ms. Kuok confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express their gratitude to Ms. Kuok for her contribution to the Company.

By Order of the Board
China Aoyuan Property Group Limited
Guo Zi Wen
Chairman

Hong Kong, 18 May 2017

As at the date of this announcement, the executive directors of the Company are Mr. Guo Zi Wen, Mr. Guo Zi Ning, Ms. Zhong Ping and Mr. Ma Jun; the non-executive director of the Company is Mr. Yang Zhong, and the independent non-executive directors of the Company are Mr. Tsui King Fai, Mr. Cheung Kwok Keung and Mr. Hu Jiang.