

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON  
26 MAY 2017 AND PAYMENT OF FINAL DIVIDEND AND SPECIAL DIVIDEND**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

At the annual general meeting (the “AGM”) of China Aoyuan Property Group Limited (the “Company”) held on 26 May 2017, all the proposed resolutions as set out in the notice of the AGM dated 19 April 2017 were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements, the report of the directors and independent auditor’s report for the year ended 31 December 2016.	1,808,504,962 (99.97%)	505,058 (0.03%)
2.	To declare a final dividend of RMB9.7 cents per share for the year ended 31 December 2016.	1,811,190,462 (99.99%)	3,558 (0.01%)
3.	To declare a special dividend of RMB5.3 cents per share for the year ended 31 December 2016.	1,811,190,462 (99.99%)	3,558 (0.01%)
4.	(a) To re-elect Mr. Guo Zi Wen as executive director.	1,796,302,684 (99.18%)	14,891,336 (0.82%)
	(b) To re-elect Mr. Tsui King Fai as independent non-executive director.	1,792,577,717 (98.97%)	18,616,303 (1.03%)
	(c) To authorise the board of directors to fix the respective directors’ remuneration.	1,809,115,815 (99.91%)	1,584,205 (0.09%)
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor and to authorise the board of directors to fix their remuneration.	1,807,121,988 (99.78%)	4,070,032 (0.22%)

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
6.	To give a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution.	1,810,181,804 (99.97%)	519,216 (0.03%)
7.	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution.	1,649,065,273 (91.05%)	162,125,747 (8.95%)
8.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares of the Company by the aggregate number of the shares bought back by the Company.	1,648,893,611 (91.04%)	162,299,409 (8.96%)

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the issued share capital of the Company was 2,671,571,354 ordinary shares of HK\$0.01 each (the “Shares”), being the total number of Shares entitling the holders thereof (the “Shareholders”) to attend and vote on the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

There were no Shareholders that are required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Company’s circular dated 19 April 2017 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the AGM.

## **PAYMENT OF FINAL DIVIDEND AND SPECIAL DIVIDEND**

The board of directors of the Company (the “Board”) wishes to inform the Shareholders that the Company will pay a final dividend of RMB9.7 cents per Share and a special dividend of RMB5.3 cents per Share (equivalent to approximately HK11.0 cents per Share and HK6.0 cents per Share, respectively, according to the average mean rate of Renminbi to Hong Kong dollars as announced by the People’s Bank of China on 26 May 2017, i.e. RMB0.88171 equivalent to HK\$1.00) for the year ended 31 December 2016 (collectively, the “Dividends”).

The Board would like to announce that the Dividends will be paid in Hong Kong dollars on Friday, 14 July 2017 to the Shareholders whose names appear on the register of members of the Company at close of business on Wednesday, 7 June 2017.

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

Hong Kong, 26 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.*