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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)**

**ANNOUNCEMENT**

**POLL RESULTS AT EXTRAORDINARY GENERAL MEETING  
HELD ON 13 NOVEMBER 2018**

Reference is made to the circular (the “**Circular**”) of China Aoyuan Property Group Limited (the “**Company**”) and the notice of an Extraordinary General Meeting (the “**Notice**”) issued to the Shareholders on 19 October 2018. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the Extraordinary General Meeting held on 13 November 2018 (the “**EGM**”), all proposed resolution(s) as set out in the Notice was taken by poll.

As at the date of the EGM, the total number of issued Shares was 2,681,571,354 which was the total number of Share entitling the Shareholders to attend and vote for or against the resolution at the EGM. There were no Share entitling any Shareholders to attend and abstain from voting in favour of the special resolution proposed at the EGM 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**”). No Shareholder was required under the Listing Rules to abstain from voting on the special resolution proposed at the EGM. None of the Shareholders has stated their intention to vote against or to abstain from voting on any of the resolution(s) at the EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolution proposed at the EGM are as follows:–

SPECIAL RESOLUTION	Number of votes cast and approximate percentage of total number of votes cast	
	FOR	AGAINST
1. To approve that (i) the English name of the Company be changed from “China Aoyuan Property Group Limited” to “China Aoyuan Group Limited”; and (ii) the dual foreign name in Chinese of the Company be changed from “中國奧園地產集團股份有限公司” to “中國奧園集團股份有限公司” with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies of the Cayman Islands, and that any one or more of the directors or the company secretary of the Company be and are hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	1,725,010,142 (99.9%)	18,593 (0.1%)

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution of the Company.

### General

Subsequent to the passing of the above special resolution by the Shareholders at the EGM, the proposed Change of Company Name is still subject to the approval of the Registrar of Companies in the Cayman Islands by way of issue of a certificate of incorporation on change of name. Upon the proposed Change of Company Name taking effect and the receipt of the certificate of incorporation on change of name from the Registrar of Companies in the Cayman Islands, the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong. The Company will make further announcement(s) on the effective date of the Change of Company Name and the change in the stock short names (if necessary) once the proposed Change of Company Name becomes effective.

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

Hong Kong, 13 November 2018

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