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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 NAME

Reference is made to the announcement of China Aoyuan Group Limited (formerly known as China Aoyuan Property Group Limited) (the “**Company**”) dated 12 October 2018 and the circular of the Company dated 19 October 2018 (the “**Circular**”) in relation to, among other things, the Proposed Change of Company Name and the announcement of the Company dated 13 November 2018 in relation to EGM poll results.

Unless otherwise stated herein or the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

Change of Company Name

The Board is pleased to announce that subsequent to the approval of the Proposed Change of Company Name by the Shareholders by way of poll at the EGM, the change of the English name of the Company from “China Aoyuan Property Group Limited” to “China Aoyuan Group Limited” and the change of the dual name in Chinese of the Company 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”, became effective on 13 November 2018.

The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Cayman Islands on 13 November 2018.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company confirming registration of the Company under the new name of “China Aoyuan Group Limited” and the dual foreign name of “中國奧園集團股份有限公司” under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) was issued by the Registrar of Companies in Hong Kong on 27 November 2018.

Stock Short Names, Stock Code and Website

The stock short names for trading in the Shares on the Stock Exchange remain unchanged.

The stock code and the website address of the Company remains unchanged as “3883” and “http://www.aoyuan.com.cn/”.

Effects on the Change of Company Name

The change of the Company’s name will not affect any of the rights of the holders of securities of the Company. The existing share certificates of the Company in issue bearing the former name of the Company shall continue to be evidence of title to such securities and shall continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name of the Company in any subsequent issue of Shares.

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

Hong Kong, 29 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.