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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON  
29 MAY 2018 AND PAYMENT OF FINAL 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 29 May 2018, all the proposed resolutions as set out in the notice of the AGM dated 10 April 2018 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 2017.	1,621,762,033 (99.99%)	5,316 (0.01%)
2.	To declare a final dividend of RMB25 cents per share for the year ended 31 December 2017.	1,623,908,033 (99.99%)	4,316 (0.01%)
3.	(a) To re-elect Ms. Zhong Ping as executive director.	1,611,052,082 (99.21%)	12,859,109 (0.79%)
	(b) To re-elect Mr. Ma Jun as executive director.	1,615,881,398 (99.51%)	8,029,793 (0.49%)
	(c) To re-elect Mr. Cheung Kwok Keung as independent non-executive director.	1,595,510,244 (98.25%)	28,400,947 (1.75%)
	(d) To authorize the board of directors to fix the respective directors’ remuneration.	1,621,830,973 (99.99%)	83,218 (0.01%)

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors and to authorize the board of directors to fix their remuneration.	1,620,678,717 (99.80%)	3,231,316 (0.20%)
5.	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.	1,621,905,033 (99.99%)	10,316 (0.01%)
6.	To give a general mandate to the directors to issue, allot and deal 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.	1,403,821,697 (86.45%)	220,088,652 (13.55%)
7.	To extend the general mandate granted to the directors to issue, allot and deal additional shares of the Company by the aggregate number of the shares bought back by the Company.	1,402,025,351 (86.34%)	221,886,998 (13.66%)
8.	To approve the adoption of the New Share Option Scheme (as defined in the circular of the Company dated 10 April 2018).	1,411,537,646 (86.92%)	212,371,703 (13.08%)

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 shares capital of the Company was 2,681,571,354 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 10 April 2018 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**

The board of directors of the Company (the “**Board**”) wishes to inform the Shareholders that the Company will pay a final dividend of RMB25 cents per Share (equivalent to approximately HK31 cents per Share, according to the average mean rate of Renminbi to Hong Kong dollars as announced by the People’s Bank of China on 29 May 2018, i.e. RMB0.81605 equivalent to HK\$1.00) for the year ended 31 December 2017 (the “**Dividend**”).

The Board would like to announce that the Dividend will be paid in Hong Kong dollars on Friday, 13 July 2018 to the Shareholders whose names appear on the register of members of the Company at close of business on Friday, 8 June 2018.

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

Hong Kong, 29 May 2018

*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; and the independent non-executive directors of the Company are Mr. Tsui King Fai, Mr. Cheung Kwok Keung and Mr. Hu Jiang.*