

*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.*



**中國奧園集團股份有限公司**  
**China Aoyuan Group Limited**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 3883)**

**SUPPLEMENTAL ANNOUNCEMENT**  
**UPDATE ON THE ANNUAL RESULTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the announcement of China Aoyuan Group Limited (the “**Company**”) dated 24 March 2020 in relation to the annual results for the year ended 31 December 2019 (the “**2019 Results Announcement**”). Unless otherwise defined, terms defined in the 2019 Results Announcement shall have the same meanings in this supplemental announcement.

**AUDITOR’S AGREEMENT ON THE 2019 ANNUAL RESULTS**

The Company hereby announces that on 31 March 2020, the Company has obtained the agreement from its auditor, Messrs. Deloitte Touche Tohmatsu, on the annual results for the year ended 31 December 2019 (the “**2019 Annual Results**”) (including the financial figures in respect of the Group’s consolidated statement of financial position, consolidated statement of profit or loss and other comprehensive income and the related notes thereto) as set out in the 2019 Results Announcement. The 2019 Annual Results contained in the 2019 Results Announcement remain unchanged.

## **SCOPE OF WORK OF MESSRS. DELOITTE TOUCHE TOHMATSU**

The figures in respect of the Group's consolidated statement of financial position, consolidated statement of profit or loss and other comprehensive income and the related notes thereto for the year ended 31 December 2019 as set out in the preliminary announcement dated 24 March 2020 (the "**2019 Results Announcement**") have been agreed by the Group's auditor, Messrs. Deloitte Touche Tohmatsu, to the amounts set out in the Group's audited consolidated financial statements for the year. The work performed by Messrs. Deloitte Touche Tohmatsu in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants and consequently no assurance has been expressed by Messrs. Deloitte Touche Tohmatsu on the 2019 Results Announcement or this supplemental announcement.

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

Hong Kong, 31 March 2020

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