



# CHINA AOYUAN PROPERTY GROUP LIMITED

中國奧園地產集團股份有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 3883)

## CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of the Company announces that Mr Lo Hang Fong (“Mr Lo”) has resigned as the company secretary of the Company with effect from 12 June 2008. The Board would like to take this opportunity to express its gratitude to Mr Lo for his contribution to the Company during his term of office.

The Board further announces that Ms Lo Yee Har, Susan (“Ms Lo”) and Ms Chu Man Yee (“Ms Chu”) have been appointed as the joint company secretaries of the Company with effect from 12 June 2008. Ms Lo is a fellow member of both The Institute of Chartered Secretaries and Administrators (“ICSA”) and The Hong Kong Institute of Chartered Secretaries (“HKICS”) while Ms Chu is an associate member of ICSA and HKICS.

By order of the Board  
**China Aoyuan Property Group Limited**  
**GUO Zi Wen**  
*Chairman and Chief executive officer*

Hong Kong, 12 June 2008

*As at the date of this announcement, the board of directors comprises (1) the executive directors namely Mr Guo Zi Wen, Mr Guo Zi Ning, Mr Zheng Jian Jun and Mr Hu Da Wei; (2) the non-executive directors namely Mr Paul Steven Wolansky and Mr Leung Ping Chung, Hermann (Mr Leung Ping Chung, Hermann is also the alternate director to Mr Paul Steven Wolansky); (3) the independent non-executive directors namely Mr Song Xian Zhong, Mr Ma Kwai Yuen and Mr Tsui King Fai.*