



# 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)

## NOTICE OF BOARD MEETING

The board of directors (the “Board”) of China Aoyuan Property Group Limited (the “Company”) hereby announces that a Board meeting of the Company will be held at Unit 5105, 51/F, The Center, 99 Queen’s Road Central, Hong Kong on Tuesday, 15 April 2008 for the purpose of, among other matters, approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 December 2007 and consider the payment of a final dividend, if any.

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

Hong Kong, 2 April 2008

*As at the date hereof, the directors comprising of (1) the Executive Directors namely Mr. Guo Zi Wen, Mr. Guo Zi Ning and Mr. Zheng Jian Jun; (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 of Mr. Paul Steven Wolansky); (3) the Independent Non-executive Directors namely Mr. Song Xian Zhong, Mr. Ma Kwai Yuen and Mr. Tsui King Fai.*