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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcements of China Aoyuan Property Group Limited (the “**Company**”) both dated 21 August 2009 (the “**Announcements**”) in relation to delay in despatch of circular.

Due to clerical error, the Company’s application to the Stock Exchange for an extension of time for despatch of the Circular to a date no later than 3 September 2009 should be an application for a waiver from the strict compliance with Rule 14.38A of the Listing Rules instead of Rule 14.38 of the Listing Rules.

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

Hong Kong, 24 August 2009

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