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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 AT THE ANNUAL GENERAL MEETING
HELD ON 8 JUNE 2009**

At the annual general meeting (the “AGM”) of China Aoyuan Property Group Limited (the “Company”) held on 8 June 2009, all the proposed resolutions as set out in the notice of the AGM dated 30 April 2009 were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and of the auditors of the Company for the year ended 31 December 2008.	1,476,386,000 (99.84%)	2,366,000 (0.16%)
2a.	(i) To re-elect Mr. Guo Zi Wen as an executive director.	1,479,016,000 (99.99%)	9,000 (0.01%)
	(ii) To re-elect Mr. Wu Jie Si as an executive director.	1,466,946,000 (99.18%)	12,079,000 (0.82%)
	(iii) To re-elect Mr. Paul Steven Wolansky as a non-executive director.	1,466,588,000 (99.16%)	12,434,000 (0.84%)
	(iv) To re-elect Mr. He Jian Bing as a non-executive director.	1,479,012,000 (99.99%)	11,000 (0.01%)
	(v) To re-elect Mr. Ma Kwai Yuen as an independent non-executive director.	1,479,014,000 (99.99%)	9,000 (0.01%)
2b.	To authorize the board of directors to fix directors' remuneration.	1,479,001,000 (99.99%)	24,000 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors and authorise the board of directors to fix their remuneration.	1,479,004,000 (99.99%)	21,000 (0.01%)
4.	To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.	1,449,552,000 (98.01%)	29,458,000 (1.99%)
5.	To give a general mandate to the directors to purchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.	1,479,009,000 (99.99%)	14,000 (0.01%)
6.	To extend the general mandate granted to the directors to issue shares in the capital of the Company by an additional amount representing the aggregate amount of the share capital of the Company repurchased pursuant to the foregoing resolution no. 5.	1,451,930,000 (98.17%)	27,091,000 (1.83%)

As at the date of the AGM, the number of issued shares of the Company was 2,252,500,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the AGM.

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

Hong Kong, 8 June 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. Ma Kwai Yuen, Mr. Song Xian Zhong, and Mr. Tsui King Fai.