



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)

ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATION

INTRODUCTION

In order to enhance the environmental protection and cost saving, the Company is making arrangements to seek the Shareholders' election to receive the Corporate Communication either (i) in printed form, which may be in English only, Chinese only, or both English and Chinese; or (ii) by electronic means through the Company's website, pursuant to the Rules 2.07A and 2.07B of the Listing Rules.

PROPOSED ARRANGEMENTS

The following arrangements have been or will be made by the Company in compliance with the requirements of Rules 2.07A and 2.07B of the Listing Rules and the Company's articles of association:

1. The Company will send a letter on 30 September 2008 together with a reply form ("Reply Form"), prepared in English and Chinese, and postage pre-paid addressed envelope (together, the "First Letter") to its Shareholders to enable them to select to receive future Corporate Communication either: (i) in printed form, which may be in English only, Chinese only, or both English and Chinese; or (ii) by electronic means through the Company's website.

The First Letter will explain that if no duly completed Reply Form is received from the Shareholders by 31 October 2008, the following arrangements will apply, where applicable.

- the Corporate Communication will be sent in Chinese only to all Hong Kong Shareholders who are natural persons with a Chinese name;
- the Corporate Communication will be sent in English only to all overseas Shareholders and all Hong Kong Shareholders other than natural persons with a Chinese name.

Whether a Shareholder is a Hong Kong or an overseas Shareholder will be determined by his or its address as appearing in the Company's register of members.

2. The Company will send the selected language version(s) of the Corporate Communication to those Shareholders who have made a selection unless and until they notify the Company by reasonable notice in writing that they wish to receive the Corporate Communication in the other (or both) language(s). Shareholders have also the right at any time by reasonable notice in writing to the Company to change language and/or means of receipt of the Corporate Communication.
3. When each printed Corporate Communication is sent according to the arrangements as set out in paragraphs 1 and 2 above, a letter form (the “Second Letter”) together with a change request form (the “Change Request Form”), prepared in English and Chinese, will be attached to or printed at some prominent place in the versions of the Corporate Communication, together with a postage pre-paid addressed envelope, stating that the Corporate Communication prepared in the other language will be available upon request, and that the Shareholders may change their choice of language and/or means of receipt of the Corporate Communication by completing the Change Request Form and returning it to the Company’s Hong Kong branch share registrar.
4. With respect to Shareholders who choose to receive Corporate Communication by electronic means, the Company will send to such Shareholders printed notifications of the publication of the relevant Corporate Communication as and when Corporate Communication is published on the Company’s website.
5. Even if a Shareholder has chosen to receive the Corporate Communication using electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communication, the Company will upon his request send promptly the Corporate Communication to him in printed form free of charge.
6. With respect to future Shareholders, the Company will send both English and Chinese versions of the first copy of the Corporate Communication in printed form to such Shareholders together with the documents similar to the aforesaid “First Letter” for choosing the means of receipt and the choice of language of Corporate Communication. If no Reply Form is received by the designated date from such future Shareholders, the arrangements set out in paragraph 2 above will apply.
7. The Corporate Communication in both English and Chinese versions and in accessible format will be available on the Company’s website at <http://aoyuan.com.cn> and the website of the Stock Exchange at <http://www.hkex.com.hk>.
8. The Company is providing a dial-up hotline service (Tel: (852) 2862 8633) during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, to enable Shareholders to make enquiry of the Company’s proposed arrangements.
9. The First Letter and the Second Letter will mention that both languages of the Corporate Communication will be available on the Company’s website and that the dial-up hotline has been provided as mentioned in paragraphs 7 and 8 above respectively.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Company”	China Aoyuan Property Group Limited 中國奧園地產集團股份有限公司, a company incorporated in the Cayman Islands whose shares are listed on the main board of the Stock Exchange
“Corporate Communication”	any document issued or to be issued by the Company for the information or action of its Shareholders as defined in Rule 1.01 of the Listing Rules
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange
“Shareholder(s)”	the holder(s) of ordinary share(s) of nominal value of HK\$0.01 each in the capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

On behalf of the Board
China Aoyuan Property Group Limited
Guo Zi Wen
Chairman and CEO

Hong Kong, 30 September 2008

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 Jianbing), 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 Jianbing; (3) the independent non-executive directors namely Mr. Song Xian Zhong, Mr. Ma Kwai Yuen and Mr. Tsui King Fai.