

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

China Aoyuan Property Group Limited (the “Company”) noted the newspaper article (the “Article”) published on 20 January 2010 in Hong Kong Wen Wei Po, Hong Kong Daily News, Oriental Daily, Ta Kung Pao and Apple Daily which contain certain statements reported to be made by Mr. Guo Zi Wen (“Mr. Guo”), chairman and chief executive officer of the Company, and Mr. Lam Kam Tong (“Mr. Lam”), chief financial officer, company secretary and executive director of the Company, during the course of a press interview held in early January 2010 in respect of the business of the Company.

The Company wishes to clarify that there is no statement given in the press interview that will or might affect the share price of the Company and should be disclosed under the general obligation imposed by Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). The shareholders and potential investors of the Company should exercise caution and not rely on such information contained in the Article when dealing in the shares of the Company.

By order of the Board
China Aoyuan Property Group Limited
Guo Zi Wen
Chairman and Chief Executive Officer

Hong Kong, 20 January 2010

As at the date of this announcement, the directors comprising of (1) the executive directors namely Mr. Guo Zi Wen, Mr. Guo Zi Ning, Mr. Hu Da Wei, Mr. Lam Kam Tong and Ms. Xin Zhu; (2) the non-executive directors namely Mr. Wu Jie Si, 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.