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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement issued by China Aoyuan Property Group Limited (the “**Company**”) dated 1 April 2009 relating to the notification of the board meeting to be held on Wednesday, 15 April 2009 at 2:00 p.m. at which the board of directors of the Company (the “**Board**”) will, inter alia, approve the announcement of the final results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2008 and consider the declaration of dividend, if any.

The Board announces that as additional time is required by the auditors of the Company to review and finalise the audited consolidated financial statements of the Group for the year ended 31 December 2008, the date of the meeting of the Board for approving the final results of the Group for the year ended 31 December 2008 and considering the declaration of dividend, if any, will be postponed to 24 April 2009 at 2:00 p.m.

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

Hong Kong, 14 April 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.