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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 Cayman Islands with limited liability)*

**(Stock code: 3883)**

**Date of Board Meeting**

The board of directors (the “Board”) of China Aoyuan Property Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Unit 5105, 51/F, The Center, 99 Queen’s Road Central, Hong Kong on Wednesday, 18 August 2010 at 4:00 p.m. for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended 30 June 2010 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 6 August 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. Ma Kwai Yuen, Mr. Song Xian Zhong and Mr. Tsui King Fai.*