

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

Reference is made to the announcement of China Aoyuan Property Group Limited (the “**Company**”) dated 23 March 2011 (the “**Announcement**”) in relation to the annual results for the year ended 31 December 2010.

The Board wishes to clarify that, due to clerical error, the paragraph headed “Closure of Register of Members” in the Announcement should be read as follows:

“The register of members of the Company will be closed from 15 June 2011 to 17 June 2011, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend and for attending and voting at the 2011 Annual General Meeting (the “**2011 AGM**”), all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 pm on 14 June 2011.”

By the order of the Board
China Aoyuan Property Group Limited
Guo Zi Wen
Chairman

Hong Kong, 23 March 2011

As at the date of this announcement, the executive directors of the Company are Mr. Guo Zi Wen, Mr. Guo Zi Ning, Mr. Yang Zhong, Mr. Lam Kam Tong, Ms. Xin Zhu and Mr. Hu Da Wei; the non-executive directors of the Company are Mr. Wu Jie Si and Mr. Paul Steven Wolansky; and the independent non-executive directors of the Company are Mr. Ma Kwai Yuen, Mr. Song Xian Zhong, Mr. Tsui King Fai and Mr. Cheung Kwok Keung.