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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)

SUPPLEMENTAL AGREEMENT
FOR
VERY SUBSTANTIAL DISPOSAL
IN RESPECT OF
DISPOSAL OF A JOINTLY CONTROLLED COMPANY

Reference is made to the announcement of China Aoyuan Property Group Limited (“**the Company**”) dated 27 March 2012 and the circular of the Company dated 24 April 2012 (the “**Circular**”) in relation to the Disposal. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Circular.

SUPPLEMENTAL AGREEMENT

In view of fixing the date of completion and allowing more time for all necessary completion arrangement, the Vendor, the Purchaser, the Company and the Purchaser’s Guarantor (collectively, the “**Parties**”) entered into a supplemental agreement on 27 September 2012 (the “**Supplemental Agreement**”) under which it is agreed by the Parties that the completion shall be taken place on 31 October 2012 or any earlier date as further agreed by the Parties.

The Directors consider that the terms and conditions of the Supplemental Agreement are fair and reasonable and are in the interests of the Company and the Shareholders as a whole. Save as amended by the Supplemental Agreement, all other terms and conditions of the Agreement will remain unchanged and continue in full force and effect.

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

Hong Kong, 27 September 2012

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 and, Ms. Xin Zhu; 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.