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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)

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 on Tuesday, 21 August 2012 at Unit 5105, 51/F, The Center, 99 Queen’s Road Central, Hong Kong for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended 30 June 2012 and the recommendation 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

Hong Kong, 9 August 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, 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.