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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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 10 MAY 2012**

Reference is made to the circular (the “**Circular**”) of China Aoyuan Property Group Limited (the “**Company**”), the notice (the “**Notice**”) and the proxy form (the “**Proxy Form**”) of the extraordinary general meeting dated 24 April 2012. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless defined otherwise.

At the EGM, the proposed resolution as set out in the Proxy Form was voted by way of poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineers at the EGM for the purpose of vote-taking.

As at the date of EGM, the total number of issued shares in the Company was 2,615,500,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the EGM. There was no restriction on any Shareholders casting votes on any of the resolutions at the EGM.

The Board is pleased to announce that the resolution was duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of the resolution was as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve, ratify and confirm the Agreement and the transactions contemplated thereunder.	1,723,404,217 (99.999188%)	14,000 (0.000812%)

As more than 50% of the votes were cast in favor of the resolutions, the resolution was duly passed.

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

Hong Kong, 10 May 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, 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.*