

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)

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 Thursday, 15 August 2013 at Unit 1901–2, 19th Floor, One Peking, No.1 Peking Road, Tsim Sha Tsui, Kowloon, Hong Kong for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended 30 June 2013 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, 5 August 2013

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 director of the Company is Mr. Paul Steven Wolansky; and the independent non-executive directors of the Company are Mr. Song Xian Zhong, Mr. Tsui King Fai and Mr. Cheung Kwok Keung.