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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)**

**CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Aoyuan Property Group Limited (the “**Company**”) announces that Mr. Leung Yau Wan John (“**Mr. Leung**”) has resigned from his office as Chief Financial Officer (“**CFO**”) and Company Secretary of the Company with effect from 5 October 2013. Mr. Leung has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Zhong Ping (“**Ms. Zhong**”) will be appointed as CFO of the Company from 5 October 2013. She joined the Company in August 2003. She obtained a Master Degree of Accountancy from Jinan University and is a certified tax advisor and certified accountant in the PRC.

The Board is also pleased to announce that Ms. Ho Kar Yan Joyce (“**Ms. Ho**”) will be appointed as the Company Secretary of the Company from 5 October 2013. She joined the Company in July 2008. She is a Chartered Financial Analyst and a member of the American Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its appreciation to Mr. Leung for his contribution during his tenure of office and welcome Ms. Zhong and Ms. Ho of their appointment.

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

Hong Kong, 4 October 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.*