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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 ANNUAL GENERAL MEETING
HELD ON 8 MAY 2014**

At the annual general meeting (the “AGM”) of China Aoyuan Property Group Limited (the “Company”) held on 8 May 2014, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the report of the directors and independent auditor’s report for the year ended 31 December 2013.	1,737,081,525 (99.999942%)	1,000 (0.000058%)
2.	To declare a final dividend of RMB8.0 cents per share for the year ended 31 December 2013.	1,737,085,683 (100%)	0 (0%)
3.	(a) To re-elect Mr Guo Zi Wen as executive director.	1,733,609,296 (99.799987%)	3,474,387 (0.200013%)
	(b) To re-elect Mr Guo Zi Ning as executive director.	1,737,072,209 (99.999339%)	11,474 (0.000661%)
	(c) To re-elect Ms Xin Zhu as executive director.	1,736,431,209 (99.962439%)	652,474 (0.037561%)
	(d) To re-elect Mr Hu Jiang as independent non-executive director.	1,737,073,209 (99.999339%)	11,474 (0.000661%)
	(e) To authorize the board of directors to fix the respective directors’ remuneration.	1,737,068,893 (99.999091%)	15,790 (0.000909%)
4.	To re-appoint Messrs Deloitte Touche Tohmatsu as auditors and to authorize the board of directors to fix their remuneration.	1,737,081,209 (99.999742%)	4,474 (0.000258%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	1,737,051,525 (99.998091%)	33,158 (0.001909%)
6.	To give a general mandate to the directors to issue additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	1,671,438,887 (96.221152%)	65,641,638 (3.778848%)
7.	To extend the general mandate granted to the directors to issue additional shares of the Company by the aggregate nominal amount of the shares repurchased by the Company.	1,671,524,203 (96.225952%)	65,558,322 (3.774048%)

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 2,783,845,354 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company's circular dated 3 April 2014 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the AGM.

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

Hong Kong, 8 May 2014

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. Tsui King Fai, Mr. Cheung Kwok Keung and Mr. Hu Jiang.