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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)

PAYMENT OF FINAL DIVIDEND

Reference is made to the announcement of the poll results of the annual general meeting of China Aoyuan Property Group Limited (the “**Company**”) dated 8 May 2014 in respect of, among others, the approval of the declaration of the payment of a final dividend of RMB8.0 cents (equivalent to approximately HK10.1 cents according to the average mean rate of Renminbi to Hong Kong Dollars as announced by the People’s Bank of China on 8 May 2014) per share for the year ended 31 December 2013 (the “**Final Dividend**”).

The board of directors of the Company would like to announce that the Final Dividend will be paid in Hong Kong dollars on Thursday, 10 July 2014 to the shareholders whose names appear on the register of members of the Company at close of business on Friday, 16 May 2014.

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

Hong Kong, 19 June 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.