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中國奧園集團股份有限公司
China Aoyuan Group Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3883)

EXPIRATION OF TERM OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Aoyuan Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that upon expiry of the service contract entered into between Mr. Chan Ka Yeung Jacky (“**Mr. Chan**”), an executive Director, and the Company dated 15 April 2019, Mr. Chan will become a senior advisor of the Group (“**Senior Advisor**”) and will leave his positions as an executive Director and a senior vice president of the Group with effect from 14 April 2022 as he would like to focus on his role as Senior Advisor.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no other matter relating to the above that is required to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contributions to the Company.

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

Hong Kong, 14 April 2022

As at the date of this announcement, the executive Directors are Mr. Guo Zi Wen, Mr. Guo Zi Ning, Mr. Ma Jun and Mr. Chen Zhi Bin; the non-executive Director is Mr. Zhang Jun; and the independent non-executive Directors are Mr. Tsui King Fai, Mr. Cheung Kwok Keung and Mr. Lee Thomas Kang Bor.