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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)

INSIDE INFORMATION

This announcement is made by China Aoyuan Group Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (a) the inside information announcement of the Company dated 25 March 2022 in relation to, among others, the possible delay in publication of the 2021 Annual Results and despatch of the 2021 Annual Report (the “**25 March 2022 Announcement**”) and (b) the inside information announcement of the Company dated 31 March 2022 in relation to, among others, the delay in publication of the 2021 Annual Results (together with the 25 March 2022 Announcement, the “**Announcements**”). Terms used in this announcement shall have the same respective meanings as those defined in the 25 March 2022 Announcement unless otherwise stated.

DELAY IN DESPATCH OF 2021 ANNUAL REPORT

As disclosed in the Announcements and for the reasons stated therein, the Company was unable to publish the 2021 Annual Results on or before 31 March 2022 in accordance with Rule 13.49(1) of the Listing Rules. Given that the auditor of the Company is still in the course of preparing the 2021 Annual Results and based on the information currently available to the Company, the Board wishes to inform the Shareholders and potential investors of the Company that (a) the 2021 Annual Results are not finalised for publication and (b) the Company will be unable to despatch the 2021 Annual Report on or before 30 April 2022 in accordance with Rule 13.46(2)(a) of the Listing Rules.

The Board and the management of the Company will continue to work with its auditor closely to publish the 2021 Annual Results and despatch the 2021 Annual Report as soon as possible.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Friday, 1 April 2022, pending the publication of the 2021 Annual Results.

The Company will publish further announcement(s) in due course to inform the Shareholders and potential investors of the Company of any update on (i) the date of the meeting of the Board to approve the 2021 Annual Results, (ii) the audit process of the 2021 Annual Results, (iii) the date of despatch of the 2021 Annual Report, and (iv) trading in the shares of the Company in accordance with the Listing Rules and applicable laws as and when appropriate.

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

Hong Kong, 29 April 2022

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