

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of China Aoyuan Group Limited (the “**Company**”) hereby announces that the Company’s place of business in Hong Kong has been changed to Units 03 & P05, 15/F, One Kowloon, No. 1 Wang Yuen Street, Kowloon Bay, Kowloon, Hong Kong with effect from 7 October 2024. The telephone number, facsimile number and website of the Company will remain unchanged.

By order of the Board
China Aoyuan Group Limited
Chen Zhi Bin
Executive Director

Hong Kong, 7 October 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Chen Zhi Bin, Mr. Tan Yi and Mr. Cheng Siu Fai; the non-executive Directors of the Company are Mr. Guo Zi Wen and Mr. Mohamed Obaid Ghulam Badakkan Alobeidli; and the independent non-executive Directors of the Company are Mr. Cheung Kwok Keung, Mr. Lee Thomas Kang Bor and Mr. Wong Wai Keung Frederick.