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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)

RESIGNATION OF NON-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 Mr. Ma Jun (“**Mr. Ma**”) tendered his resignation as a non-executive Director with effect from 1 April 2024 due to his personal health reasons.

The Board and Mr. Ma have confirmed that there is no disagreement between Mr. Ma and the Board and there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in connection with his resignation.

The Board would like to express its gratitude for the invaluable contribution of Mr. Ma to the Company during his tenure of service.

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

Hong Kong, 1 April 2024

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