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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Aoyuan Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 25 March 2025 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2024 and its publication, and considering the payment of a final dividend, if any.

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

Hong Kong, 13 March 2025

As at the date of this announcement, the executive directors of the Company are Mr. Chen Zhi Bin and Mr. Cheng Siu Fai; the non-executive Directors of the Company are Mr. Guo Zi Wen, Mr. Mohamed Obaid Ghulam Badakkan Alobeidli and Ms. Shi Lili; 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.