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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)

COMPLETION OF TRAINING OF THE DIRECTORS

This announcement is made by the board of directors (the “**Board**”) of China Aoyuan Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”). References are made to the Statement of Disciplinary Action (the “**Statement**”) published by the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) dated 13 January 2026 in relation to the disciplinary action taken by the Stock Exchange against the former and current directors of the Company.

As stated in the Statement, the Stock Exchange directed, among other things, Mr. Guo Zi Wen (“**Mr. Guo**”), Mr. Cheung Kwok Keung (“**Mr. Cheung**”) and Mr. Lee Thomas Kang Bor (“**Mr. Lee**”) to undergo 17 hours of training on regulatory and legal topics and Listing Rule compliance, including two hours on Rule 2.13 of the Listing Rule and three hours on each of (i) directors’ duties and (ii) the Corporate Governance Code (the “**Director’s Training**”) within 90 days from the date of publication of the Statement.

Other former directors of the Company, namely Mr. Zhang Jun (“**Mr. Zhang**”), Mr. Ma Jun (“**Mr. Ma**”), Mr. Chan Ka Yeung Jacky (“**Mr. Chan**”) and Mr. Hu Jiang (“**Mr. Hu**”), have also been directed to undergo 17 hours of Director’s Training as a pre-requisite of any future appointment as a director of any company listed or to be listed on the Stock Exchange.

The Company hereby confirms that (a) each of Mr. Guo, Mr. Cheung, Mr. Lee, Mr. Zhang, Mr. Ma, Mr. Chan and Mr. Hu has completed 17 hours of Director’s Training provided by a training provider (the “**Training Provider**”) approved by the Stock Exchange within the period specified, and (b) the Company has provided the Training Provider’s written certification of full compliance to the Stock Exchange.

By order of the Board
China Aoyuan Group Limited
Cheng Siu Fai
Executive director

Hong Kong, 25 March 2026

As at the date of this announcement, the executive Directors are Mr. Cheng Siu Fai, Mr. Jiang Zhan Hong and Ms. Shi Lili; the non-executive Directors are Mr. Guo Zi Wen and Mr. Mohamed Obaid Ghulam Badakkan Alobeidli; and the independent non-executive Directors are Mr. Cheung Kwok Keung, Mr. Lee Thomas Kang Bor and Mr. Wong Wai Keung Frederick.