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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
2025 ANNUAL RESULTS ANNOUNCEMENT**

Reference is made to the announcement of China Aoyuan Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 20 March 2026 in relation to the Group’s annual results for the year ended 31 December 2025 (the “**Results Announcement**”). Unless otherwise defined, capitalized terms used in this announcement have the same meanings as defined in the Results Announcement.

The Company wishes to clarify that, the section headed “CLOSURE OF REGISTER OF MEMBERS” in the Results Announcement shall be revised as follows:

“For the purpose of ascertaining the entitlement as shareholders of the Company (“**Shareholders**”) to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026, both days inclusive. In order to be eligible to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Monday, 22 June 2026. The record date for the purpose of determining the eligibility of the Shareholders to attend the AGM is Friday, 26 June 2026.”

The above clarification does not affect other information contained in the Results Announcement and save as disclosed above, all other information set out in the Results Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Results Announcement.

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

Hong Kong, 10 April 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.