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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3883)

## SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2020

Reference is made to the announcement of China Aoyuan Group Limited (the "Company") dated 29 March 2021 in relation to the annual results for the year ended 31 December 2020 (the "2020 Results Announcement"). Unless otherwise defined, terms defined in the 2020 Results Announcement shall have the same meanings in this supplemental announcement.

The figures in respect of the Group's consolidated statement of financial position, consolidated statement of profit or loss and other comprehensive income and the related notes thereto for the year ended 31 December 2020 as set out in the 2020 Results Announcement have been agreed by the Group's auditors, Messrs. Deloitte Touche Tohmatsu, to the amounts set out in the Group's audited consolidated financial statements for the year.

By the order of the Board

China Aoyuan Group Limited

Guo Zi Wen

Chairman

Hong Kong, 30 March 2021

As at the date of this announcement, the executive directors of the Company are Mr. Guo Zi Wen, Mr. Guo Zi Ning, Mr. Ma Jun, Mr. Chen Zhi Bin, Mr. Chan Ka Yeung Jacky and Mr. Zhang Jun; and the independent non-executive directors of the Company are Mr. Tsui King Fai, Mr. Cheung Kwok Keung and Mr. Hu Jiang.