

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**DELAY IN DESPATCH OF CIRCULAR
MAJOR TRANSACTION**

Reference is made to the announcement of China Aoyuan Group Limited (the “**Company**”) dated 13 May 2024 in relation to the disposal of the Company’s interest in the Target Company (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same respective meanings as those defined in the Announcement.

As set out in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Disposal; (ii) a property valuation report on the M2M Project Phase 1; (iii) the notice convening the EGM; and (iv) other information as required under the Listing Rules, was expected to be despatched to the Shareholders on or before 11 June 2024.

As additional time is required for preparing and finalising the contents of the Circular, the despatch date of the Circular will be postponed to a date falling on or before 28 June 2024.

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

Hong Kong, 11 June 2024

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