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**CHINA EVERGRANDE GROUP
(IN LIQUIDATION)**

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3333)

**ANNOUNCEMENT PURSUANT TO
RULE 13.51B(2) AND RULE 13.51(2) OF THE LISTING RULES**

This announcement is made by China Evergrande Group (In Liquidation) (the "**Company**") pursuant to Rule 13.51B(2) and Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), in relation to Mr. Hui Ka Yan ("**Mr. Hui**") and Mr. Qian Cheng ("**Mr. Qian**"), each an executive director of the Company according to the register of directors of the Company.

Reference is made to the announcement of the Company dated 30 April 2024 in relation to an Advance Notice of Administrative Penalties and Prohibition from Access to the Market (Chu Fa Zi [2024] No. 36) (《行政處罰及市場禁入事先告知書》(處罰字[2024] 36 號)) issued by China Securities Regulatory Commission ("**CSRC**"), and which was received by Hengda Real Estate Group Company Limited (恒大地產集團有限公司) ("**Hengda Real Estate**"), a subsidiary of the Company.

It has come to the attention of the joint and several liquidators of the Company (the "**Liquidators**") that CSRC has published a Decision on Administrative Penalty ([2024] No. 49) (《中國證監會行政處罰決定書(恒大地產及其責任人員)》([2024] 49 號)) dated 21 May 2024 in relation to Hengda Real Estate, Mr. Hui, Mr. Qian and other named individuals (the "**Decision**").

Under the Decision, among others, each of Hengda Real Estate, Mr. Hui and Mr. Qian were found by CSRC to be in breach of certain provisions under the Securities Law of the People's Republic of China (《中華人民共和國證券法》). The Decision sets out details of CSRC's investigations and deliberations with respect of the breaches and the penalties that the CSRC imposed against Hengda Real Estate, Mr. Hui, Mr. Qian and the other named individuals in respect thereof. For further details, please refer to the Decision which is available at <http://www.csrc.gov.cn/csrc/c101928/c7484333/content.shtml>.

The Liquidators have no information about the investigations conducted by and the matters considered by CSRC in reaching the Decision, other than the details set out in the Decision.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company has been suspended with effect from 10:18 a.m. on Monday, 29 January 2024 and will remain suspended until further notice.

Shareholders, investors and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

For and on behalf of
China Evergrande Group
(In Liquidation)

EDWARD SIMON MIDDLETON
WING SZE TIFFANY WONG
Joint and Several Liquidators
Acting as agents without personal liability

Hong Kong, 11 June 2024

According to the register of directors of the Company, the board of directors of the Company comprises Mr. Hui Ka Yan, Mr. Siu Shawn, Mr. Shi Junping, Mr. Liu Zhen and Mr. Qian Cheng as executive directors, Mr. Liang Senlin as non-executive director, and Mr. Chau Shing Yim, David, Mr. He Qi and Ms. Xie Hongxi as independent non-executive directors.