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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
AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by China Evergrande Group (In Liquidation) (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51B(2) and 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.

It has come to the attention of the joint and several liquidators of the Company (the “**Liquidators**”) that the Shenzhen Stock Exchange (“**SZSE**”) has published a decision on disciplinary action against Hengda Real Estate Group Company Limited (恒大房地產集團有限公司) (“**Hengda Real Estate**”) (a subsidiary of the Company) and parties concerned (Shenzhengshang [2024] No.815) (《關於對恒大房地產集團有限公司及相關當事人給予紀律處分的決定》(深證上[2024] 815 號)) dated 30 September 2024 (the “**SZSE Decision**”).

Under the SZSE Decision, each of Hengda Real Estate, Mr. Hui and Mr. Qian, among others, were found by SZSE to be in breach of certain rules and regulations of SZSE. The SZSE Decision sets out details of SZSE's investigations and deliberations with respect of the breaches of, and disciplinary sanctions that SZSE imposed against, Hengda Real Estate, Mr.

Hui, Mr. Qian and the other named individuals in respect thereof (the "**SZSE Sanctions**"). For further details, please refer to the SZSE Decision which is available at https://reportdocs.static.szse.cn/UpFiles/zqjghj/sup_jghj_0001924324D11D3FE2F5825AB3AC4A3F.pdf?random=0.061474572532741245.

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

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The principal place of business of the Company in Hong Kong has been changed to 14/F, St. George's Building, 2 Ice House Street, Central, Hong Kong with effect from 20 September 2024.

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.

Members of the public with knowledge about the affairs of the Group and information regarding the Group that could assist the investigation and realisation of assets of the Group by the Liquidators are welcome to submit relevant information via this website (<https://evergrandeliquidation.com>) or by email (infoshareeverest@alvarezandmarsal.com). For enquiries from creditors and other stakeholders of the Company, please contact the Liquidators at project_everest@alvarezandmarsal.com.

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, 22 October 2024

On the basis of the information as stated in the announcement of the Company dated 25 July 2024

and 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. He Qi and Ms. Xie Hongxi as independent non-executive directors.