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**CHINA EVERGRANDE GROUP  
(IN LIQUIDATION)**

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

**INSIDE INFORMATION ANNOUNCEMENT  
UPDATE ON WINDING UP PROCEEDINGS  
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 Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 29 January 2024 in relation to the winding up of the Company, the appointment of the joint and several liquidators of the Company (the "**Liquidators**") and the suspension of trading in the shares of the Company (the "**Shares**").

**UPDATE ON WINDING UP PROCEEDINGS**

An application has been made by the Liquidators to the High Court of the Hong Kong Special Administrative Region (the "**Court**") on 10 October 2024 to seek directions on the appointment and composition of a committee of inspection for the winding up of the Company (the "**Application**").

On 15 October 2024, the Court directed that a hearing of the Application be held on 14 November 2024 at 10:00 a.m. with 2 hours reserved (the "**Hearing**"). The Court also directed that notice of the Hearing (the "**Notice**") be given to all known creditors of the Company. Accordingly, the Liquidators have arranged for such Notice to be despatched to those identified by the Liquidators as potential creditors of the Company as of the date of this announcement.

Should you consider yourself to be a creditor of the Company but have not otherwise received a copy of the Notice, please urgently contact Tanner De Witt, legal advisors to the Liquidators in connection with the Application, by email at: [CEG@tannerdewitt.com](mailto:CEG@tannerdewitt.com).

Further announcements in respect of the Application and/or winding up of the Company will be made as and when appropriate. If you have any questions in relation to the Application

and/or winding up of the Company, you should seek independent legal advice.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the Shares 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](mailto:infoshareeverest@alvarezandmarsal.com)). For enquiries from creditors and other stakeholders of the Company, please contact the Liquidators at [project\\_everest@alvarezandmarsal.com](mailto: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, 25 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.*