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**CHINA EVERGRANDE GROUP**

**中國恒大集團**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3333)**

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting of China Evergrande Group (the “**Company**”) will be held at the Island Ballroom C, Level 5, Island Shangri-la Hotel, Pacific Place, Supreme Court Road, Central, Hong Kong, on Monday, 10 May 2021 at 11:00 a.m. to consider and, if thought fit, to pass with or without amendments, the following resolution:

### **ORDINARY RESOLUTIONS**

1. “**THAT** the rules of the proposed share option scheme of Evergrande Property Services Group Limited (a copy of which has been produced to the meeting and identified as “**A**” for the purpose of identification signed by the Chairman hereof) be and are hereby approved and the directors of the Company be and are hereby authorised to execute such documents and take such action as they deem appropriate to implement and give effect to the scheme.”
2. “**THAT** the rules of the proposed share option scheme of Evergrande Fairyland Group Limited (a copy of which has been produced to the meeting and identified as “**B**” for the purpose of identification signed by the Chairman hereof) be and are hereby approved and the directors of the Company be and are hereby authorised to execute such documents and take such action as they deem appropriate to implement and give effect to the scheme.”
3. “**THAT** the rules of the proposed share option scheme of New Gains Group Limited (a copy of which has been produced to the meeting and identified as “**C**” for the purpose of identification signed by the Chairman hereof) be and are hereby approved and the directors of the Company be and are hereby authorised to execute such documents and take such action as they deem appropriate to implement and give effect to the scheme.”
4. “**THAT** the rules of the proposed share option scheme of 恒大充電通科技有限公司 (Evergrande Charging Technology Co., Ltd.\*) (a copy of which has been produced to the meeting and identified as “**D**” for the purpose of identification signed by the Chairman hereof) be and are hereby approved and the directors of the Company be and are hereby authorised to execute such documents and take such action as they deem appropriate to implement and give effect to the scheme.”

5. “**THAT** the rules of the proposed share option scheme of 星絡家居雲物聯科技有限公司 (Star Network Cloud IoT Technology Co., Ltd.\*) (a copy of which has been produced to the meeting and identified as “**E**” for the purpose of identification signed by the Chairman hereof) be and are hereby approved and the directors of the Company be and are hereby authorised to execute such documents and take such action as they deem appropriate to implement and give effect to the scheme.”
6. “**THAT** the rules of the proposed share option scheme of 星絡社區雲物聯科技有限公司 (Star Network Community Cloud IoT Technology Co., Ltd.\*) (a copy of which has been produced to the meeting and identified as “**F**” for the purpose of identification signed by the Chairman hereof) be and are hereby approved and the directors of the Company be and are hereby authorised to execute such documents and take such action as they deem appropriate to implement and give effect to the scheme.”

By Order of the Board  
**China Evergrande Group**  
**Hui Ka Yan**  
*Chairman*

Hong Kong, 23 April 2021

*Notes:*

1. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies (who must be an individual) to attend and on a poll, vote instead of him. A proxy need not be a member of the Company.
2. To be valid, a form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be lodged with the Company’s share registrar, Computershare Hong Kong Investors Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude a member from attending and voting in person at the meeting.
3. Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders are present at any meeting personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register of members in respect of the relevant joint holding.

*The executive Directors are Mr. Hui Ka Yan, Mr. Xia Haijun, Mr. Shi Junping, Mr. Pan Darong, Mr. Huang Xiangui and Mr. Lai Lixun, and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. He Qi and Ms. Xie Hongxi.*