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**CHINA EVERGRANDE GROUP  
(IN LIQUIDATION)**

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

**DELAY IN PUBLICATION OF ANNUAL RESULTS  
FOR THE YEAR ENDED 31 DECEMBER 2023;  
POSSIBLE DELAY IN DESPATCH OF  
2023 ANNUAL REPORT  
AND  
CONTINUED SUSPENSION OF TRADING**

This announcement is made by China Evergrande Group (In Liquidation) (the “**Company**”) pursuant to Rules 13.49(3) and 13.46(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 29 January 2024 in relation to the winding up of the Company and the appointment of the joint and several liquidators of the Company (the “**Joint and Several Liquidators**”). Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as given to them in the aforesaid announcement.

**DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2023 AND POSSIBLE DELAY IN DESPATCH OF 2023 ANNUAL REPORT**

Pursuant to Rules 13.49(1) and 13.46(2) of the Listing Rules, the Company is required to publish an announcement in relation to its preliminary results in respect of the financial year ended 31 December 2023 (the “**2023 Annual Results**”) not later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2024, and to despatch the corresponding annual report (“**2023 Annual Report**”) to its shareholders (“**Shareholders**”) not later than four months after the end of the financial year of the Company, i.e. on or before 30 April 2024.

The Joint and Several Liquidators wish to inform the Shareholders that as the Joint and Several Liquidators are taking steps to ascertain the current state of affairs of the Company, preparation of the financial statements of the Company for the year ended 31 December 2023 and the publication of the 2023 Annual Results have been delayed. Due to the delay in the publication

of the 2023 Annual Results, it is expected that there will be a possible delay in the despatch of the 2023 Annual Report.

Further announcement(s) regarding the date of publication of the 2023 Annual Results and the 2023 Annual Report will be made as and when appropriate in accordance with the Listing Rules.

### **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.

The Company will make further announcements as and when appropriate.

If the Shareholders have any query about the implications of the winding up of the Company and the suspension of trading above, they should obtain appropriate professional advice.

**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, 30 April 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.*