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**中國奧園地產集團股份有限公司**  
**China Aoyuan Property Group Limited**

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

**(Stock Code: 3883)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Aoyuan Property Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at Unit 5105, 51/F, The Center, 99 Queen’s Road Central, Hong Kong on Thursday, 27 August 2009 at 4:00 p.m. for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended 30 June 2009 and the payment of an interim dividend (if any), and transacting any other business.

On behalf of the Board  
**China Aoyuan Property Group Limited**  
**Guo Zi Wen**  
*Chairman and CEO*

Hong Kong, 17 August 2009

*As at the date of this announcement, the directors comprising of (1) the executive directors namely Mr Guo Zi Wen, Mr Wu Jie Si, Mr Guo Zi Ning (Mr Guo Zi Ning is also the alternate director of Mr He Jian Bing), Mr Zheng Jian Jun and Mr Hu Da Wei; (2) the non-executive directors namely Mr Paul Steven Wolansky, Mr Leung Ping Chung, Hermann (Mr Leung Ping Chung, Hermann is also the alternate director of Mr Paul Steven Wolansky) and Mr He Jian Bing; (3) the independent non-executive directors namely Mr Song Xian Zhong, Mr Ma Kwai Yuen and Mr Tsui King Fai.*