

**CHINA EVERGRANDE GROUP (中國恒大集團) (IN LIQUIDATION) (THE “COMPANY”)**

Reference is made to the Company's announcement on 14 August 2025 made via The Stock Exchange of Hong Kong Limited and the liquidation information website. Unless otherwise defined herein, capitalised terms used in this notice have the same meanings as given to them in the aforesaid announcement.

On 16 September 2025 at the Directions Hearing, the Honourable Madam Justice Linda Chan made the following order (“**Order**”) in relation to the formation of a COI in this liquidation:

1. A committee of inspection (“**COI**”) be formed in this liquidation comprising of the following members:
  - (a) China Citic Bank Corporation Limited, Changsha Branch (中信银行股份有限公司长沙分行);
  - (b) Shengjian (BVI) Limited (In Liquidation); and
  - (c) Shi Jingxia (石静霞).
2. The Liquidators have liberty to apply within 28 days from the date of the Order to add up to 2 further members to the COI representing the interests of the Ultimate Holders (as defined in the Decision of the Honourable Madam Justice Linda Chan dated 17 April 2025).

Please access a copy of the Order at [this link](#).

After liaising with the trustees and seeking legal advice, the Liquidators have decided not to make an application pursuant to paragraph 2 of the Order.

Dated 7 November 2025