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**Zhenro Properties Group Limited**

**正榮地產集團有限公司**

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

**(Stock Code: 6158)**

**RESIGNATION OF CHIEF FINANCIAL OFFICER  
AND JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of Zhenro Properties Group Limited (the “**Company**”) announces that Mr. Tan Mingheng (“**Mr. Tan**”) has resigned as the chief financial officer and joint company secretary of the Company with effect from 12 November 2018. Mr. Tan confirms that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

Following Mr. Tan’s resignation, Ms. Kwong Yin Ping, Yvonne, the other joint company secretary of the Company who has met the qualification of a company secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will remain in office as the company secretary of the Company.

The Company is in the process of identifying a suitable candidate to fill the vacancy of chief financial officer of the Company. Further announcement will be made by the Company in relation to such appointment as and where appropriate.

The Company would like to thank Mr. Tan for his contributions to the Company in the past.

By order of the Board  
**Zhenro Properties Group Limited**  
**Huang Xianzhi**  
*Chairman*

Hong Kong, 12 November 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Huang Xianzhi, Mr. Wang Benlong and Mr. Chan Wai Kin, the non-executive directors of the Company are Mr. Ou Guoqiang and Mr. Ou Guowei, and the independent non-executive directors of the Company are Mr. Loke Yu (alias Loke Hoi Lam), Mr. Shen Guoquan and Mr. Wang Chuanxu.*