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**DFL**  
DAFA LAND

**DaFa Properties Group Limited**  
**大发地产集团有限公司**

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

**(Stock Code: 6111)**

**CHANGE OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of DaFa Properties Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Kwok Kin Kwong Gary (“**Mr. Kwok**”) resigned as the joint company secretary of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 31 January 2020. Mr. Kwok has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is also pleased to announce that Mr. Wong Chin Hung (“**Mr. Wong**”), the vice president of the Company, has been appointed as the joint company secretary of the Company in replacement of Mr. Kwok with effect from 31 January 2020.

Mr. Wong, aged 41, joined the Company in July 2019 and has over 20 years of experience in corporate governance, corporate finance, auditing and financial reporting. Prior to joining the Company, Mr. Wong served as the chief financial officer and company secretary of Yuzhou Properties Company Limited, a company listed on the Stock Exchange (stock code: 1628). Mr. Wong was also an audit partner of an international C.P.A. firm. Mr. Wong is currently a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants.

The Board would like to extend its welcome to Mr. Wong for taking up the position in the Company and its gratitude to Mr. Kwok for his contribution to the Company during his tenure of office.

By Order of the Board  
**DaFa Properties Group Limited**  
**GE Yiyang**  
*Chairman*

Hong Kong, 31 January 2020

*As at the date of this announcement, the Board comprises Mr. Ge Yiyang, Mr. Liao Lujiang, Mr. Chi Jingyong and Mr. Yang Yongwu as the executive Directors, and Mr. Gu Jiong, Mr. Sun Bing and Mr. Fok Ho Yin Thomas as the independent non-executive Directors.*