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渝太地產集團有限公司*
Y. T. REALTY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 75)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Y. T. Realty Group Limited (the “Company”) announces that Mr. da Rosa Albert Thomas Junior (“Mr. da Rosa”) has tendered his resignation as the Company Secretary of the Company (the “Company Secretary”) with effect from 1 August 2021 and Mr. Tong Wui Tung (“Mr. Tong”) has been appointed as the Company Secretary with effect from 1 August 2021.

CHANGE OF COMPANY SECRETARY

The Board announces that Mr. da Rosa has tendered his resignation as the Company Secretary with effect from 1 August 2021 due to changes in his business commitments. Mr. da Rosa has confirmed to the Company that he has no disagreement with the Board and there are no circumstances relating to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the shareholders of the Company.

The Board is pleased to announce that Mr. Tong has been appointed as the Company Secretary with effect from 1 August 2021. Mr. Tong, aged 71, has been practicing as a solicitor in Hong Kong for over 40 years and is a partner of Messrs. Ronald Tong & Co. Mr. Tong holds a Bachelor of Law degree from The University of Hong Kong and a Diploma in Chinese Law from University of East Asia, Macau. Mr. Tong is also a Notary Public and a China Appointed Attesting Officer, and was admitted as a solicitor in England and Wales, Victoria (Australia) and Singapore. Mr. Tong is currently an independent non-executive director of Country Garden Holdings Company Limited (Stock Code: 2007), a company listed on the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. da Rosa for his valuable contribution to the Company during his tenure of office and to welcome Mr. Tong as the Company Secretary.

On behalf of the Board
Cheung Chung Kiu
Chairman and Managing Director

Hong Kong, 28 July 2021

As at the date of this announcement, the Board comprises Cheung Chung Kiu, Yuen Wing Shing, Tung Wai Lan, Iris and Wong Hy Sky who are executive directors; and Ng Kwok Fu, Luk Yu King, James and Leung Yu Ming, Steven who are independent non-executive directors.

** For identification purposes only*