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JOY CITY PROPERTY LIMITED

大悅城地產有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 207)

**RESIGNATION OF COMPANY SECRETARY
AND
CHANGE OF AUTHORIZED REPRESENTATIVES**

RESIGNATION OF COMPANY SECRETARY

The Board announces that with effect from 6 September 2022, Ms. NG Chi Man resigned as the company secretary of the Company.

CHANGE OF AUTHORIZED REPRESENTATIVES

The Board announces that with effect from 6 September 2022, Ms. NG Chi Man resigned and Mr. CAO Ronggen has been appointed as the authorized representative of the Company under Rule 3.05 of the Listing Rules and the person authorized to accept service of process and notices on the Company's behalf in Hong Kong under Rule 19.05(2) of the Listing Rules. The authorized representatives of the Company pursuant to Rule 3.05 of the Listing Rules are Mr. YOU Wei and Mr. CAO Ronggen.

With effect from 6 September 2022, Ms. NG Chi Man resigned and Mr. CAO Ronggen has been appointed as the authorized representative of the Company to accept service of process in Hong Kong under Part 16 of the Company Ordinance (Chapter 622 of the Laws of Hong Kong).

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Joy City Property Limited (the “**Company**”) announces that with effect from 6 September 2022, Ms. NG Chi Man resigned as the company secretary of the Company.

Ms. NG Chi Man has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the shareholders of the Company.

The Company is looking for a potential suitable candidate to take up the position of company secretary of the Company as soon as reasonably practicable and will make an announcement if and when an appointment is made.

CHANGE OF AUTHORIZED REPRESENTATIVES

The Board announces that with effect from 6 September 2022, Ms. NG Chi Man resigned and Mr. CAO Ronggen has been appointed as the authorized representative of the Company under Rule 3.05 of the Listing Rules and the person authorized to accept service of process and notices on the Company's behalf in Hong Kong under Rule 19.05(2) of the Listing Rules. The authorized representatives of the Company pursuant to Rule 3.05 of the Listing Rules are Mr. YOU Wei and Mr. CAO Ronggen.

With effect from 6 September 2022, Ms. NG Chi Man resigned and Mr. CAO Ronggen has been appointed as the authorized representative of the Company to accept service of process in Hong Kong under Part 16 of the Company Ordinance (Chapter 622 of the Laws of Hong Kong).

The Board would like to express its appreciation for Ms. NG Chi Man's valuable contribution to the Company during her tenure of service.

By Order of the Board
JOY CITY PROPERTY LIMITED
YOU Wei
Chairman

The PRC, 5 September 2022

As at the date of this announcement, the Board comprises Mr. YOU Wei (Chairman) and Mr. CAO Ronggen as executive Directors; Mr. MA Dewei, Mr. LIU Yun and Mr. ZHU Laibin as Non-executive Directors; and Mr. LAU Hon Chuen, Ambrose, GBS, JP, Mr. LAM Kin Ming, Lawrence and Mr. CHAN Fan Shing as Independent Non-executive Directors.