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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)

CHANGE OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Zhenro Properties Group Limited (the “**Company**”) hereby announces that Mr. Chen Jian resigns as the joint company secretary of the Company with effect from 6 December 2022. Mr. Chen Jian 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 and the shareholders of the Company.

The board further announces that Mr. Chan King Tak is appointed as the joint company secretary of the Company with effect from 6 December 2022.

Mr. Chan King Tak, aged 42, was appointed as the Chief Financial Officer of the Company on 13 September 2022 and he has over 20 years of extensive experience in capital markets, financial management, corporate finance, compliance of the Listing Rules and corporate governance. He graduated from The Hong Kong Polytechnic University with a bachelor’s degree in Accountancy in 2002, and graduated from The Chinese University of Hong Kong with an executive master’s degree in business administration in 2021. He is currently a fellow member of Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Chan King Tak worked in several listed companies and an international accounting firm.

The Board would like to express its sincere gratitude to Mr. Chen Jian for his valuable contribution to the Company during his tenure of office and its welcome to Mr. Chan King Tak on his new position.

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

Hong Kong, 5 December 2022

As at the date of this announcement, the executive directors of the Company are Mr. Huang Xianzhi, Mr. Liu Weiliang and Mr. Li Yang, the non-executive director of the Company is Mr. Ou Guowei, and the independent non-executive directors of the Company are Dr. Loke Yu (alias Loke Hoi Lam), Mr. Wang Chuanxu and Mr. Xie Jun.