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## **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)**

### **APPOINTMENT OF AUDITOR**

This announcement is made by DaFa Properties Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Listing Rules.

References are made to the Company’s announcements dated 20 February 2023, 17 March 2023 and 26 April 2023, respectively (the “**Announcements**”) in relation to, among others, the resignation of auditor and the delay in publication of the 2022 Annual Results. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

### **APPOINTMENT OF AUDITOR**

The Board hereby announces that with the recommendation of the audit committee of the Company, the Board has resolved to appoint Prism as the auditor of the Company (the “**Auditor**”) with effect from 16 June 2023 to fill the casual vacancy following the resignation of EY and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to express its warm welcome to Prism on its appointment as the Auditor.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company has been suspended on the Stock Exchange with effect from 9:00 a.m. on 3 April 2023, pending the publication of the 2022 Annual Results. The Company will make further announcement(s) as and when appropriate.

**Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 16 June 2023

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