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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)**

### **(1) FURTHER DELAY IN PUBLICATION OF 2022 ANNUAL RESULTS AND DESPATCH OF 2022 ANNUAL REPORT; AND (2) DELAY IN PUBLICATION OF 2023 INTERIM RESULTS AND DESPATCH OF 2023 INTERIM REPORT**

This announcement is made by DaFa Properties Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Listing Rules and Part XIVA of the SFO.

References are made to the announcements of the Company dated 20 February 2023, 17 March 2023, 31 March 2023, 26 April 2023, 16 June 2023, 23 June 2023 and 4 August 2023, respectively (the “**Announcements**”) in relation to, among others, the resignation of auditor, the delay in publication of the 2022 Annual Results, the appointment of the Auditor, the Resumption Guidance and the additional resumption guidance. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

#### **FURTHER DELAY IN PUBLICATION OF 2022 ANNUAL RESULTS AND DESPATCH OF 2022 ANNUAL REPORT**

The Company wishes to announce that, based on the latest development and recent discussions with the Auditor, the publication of the 2022 Annual Results will be further delayed as additional time is required for the Auditor to review the information provided by the Company and complete their audit procedures. As a result, the despatch of the annual report of the Group for the year ended 31 December 2022 (the “**2022 Annual Report**”) will also be further delayed.

The Company has been and will continue using its best endeavors to assist and cooperate with the Auditor in its performance of the required audit work, so that the 2022 Annual Results and the 2022 Annual Report can be published and despatched as soon as possible.

## **DELAY IN PUBLICATION OF 2023 INTERIM RESULTS AND DESPATCH OF 2023 INTERIM REPORT**

Pursuant to Rule 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish the preliminary announcement in respect of its interim financial results for the six months ended 30 June 2023 (the “**2023 Interim Results**”) not later than two months after the end of the relevant financial period, i.e. on or before 31 August 2023, and send its interim report for the six months ended 30 June 2023 (the “**2023 Interim Report**”) to its Shareholders not later than three months after the date upon which the financial period ended, i.e. on or before 30 September 2023.

As mentioned above, the audit work in respect of the 2022 Annual Results is currently still in progress. Based on the latest information available, the Company expects that the preparation of the 2022 Annual Results will have an impact on the preparation of the 2023 Interim Results and the 2023 Interim Report. In view of the current audit progress in respect of the 2022 Annual Results, the Company considers that it will not be able to publish the 2023 Interim Results by 31 August 2023 and despatch the 2023 Interim Report by 30 September 2023. The Company will finalise the 2023 Interim Results as soon as practicable following the publication of the 2022 Annual Results.

The Company will publish further announcement(s) to inform the Shareholders of the date of the Board meeting(s) to approve the 2022 Annual Results and the 2023 Interim Results and any other update information in accordance with the Listing Rules as soon as possible.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 April 2023 and will remain suspended pending fulfillment of the Resumption Guidance and any supplement or modification thereto.

**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, 18 August 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. Fok Ho Yin Thomas and Mr. Feng Yijing as the independent non-executive Directors.*