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TALENT PROPERTY GROUP LIMITED

新天地产集团有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 760)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Talent Property Group Limited (the “Company”) announces that a meeting of the Board will be held at 11:00 a.m. on Thursday, 31 March 2016 at Unit A704, 3rd Floor, Tower A, New Mandarin Plaza, No. 14 Science Museum Road, Tsim Sha Tsui East, Kowloon, Hong Kong for the purpose of considering and approving, among other things, the audited consolidated financial statements of the Company and its subsidiaries and the announcement of final results for the year ended 31 December 2015.

By Order of the Board
Talent Property Group Limited
Lee Wai Kuen
Company Secretary

Hong Kong, 14 March 2016

As at the date hereof, the Board comprises Mr. Mr. You Xiaofei and Mr. Luo Zhangguan as Executive Directors and Mr. Lo Wai Hung, Mr. Chan Chi Mong, Hopkins and Mr. Mak Yiu Tong as Independent Non-executive Directors.

** For identification purposes only*