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Zhenro Properties Group Limited
正榮地產集團有限公司
(Incorporated in Cayman Islands with limited liability)
(Stock code: 6158)

DATE OF BOARD MEETING

The board of directors (the **"Board"**) of Zhenro Properties Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 28 March 2018 for the purpose of, among other matters, considering and, if thought fit, approving the annual results for the year ended 31 December 2017 of the Company together with its subsidiaries and its publication and considering the recommendation on the payment of a final dividend, if any.

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

Shanghai, China, 12 March 2018

As at the date of this announcement, the executive Directors of the Company are Mr. Huang Xianzhi and Mr. Lin Zhaoyang, the non-executive Directors of the Company are Mr. Ou Guoqiang and Mr. Ou Guowei, and the independent non-executive Directors of the Company are Mr. Loke Yu (alias Loke Hoi Lam), Mr. Shen Guoquan and Mr. Wang Chuanxu.