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)

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 Monday, 27 August 2018 for the purpose of, among other matters, considering and, if thought fit, approving the unaudited interim results for the six months ended 30 June 2018 of the Company together with its subsidiaries and its publication, and considering the payment of an interim dividend, if any.

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

Shanghai, China, 13 August 2018

As at the date of this announcement, the executive Directors of the Company are Mr. Huang Xianzhi, Mr. Lin Zhaoyang and Mr. WANG Benlong, 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.