

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 10:00 a.m. on Saturday, 30 March 2019 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 2018.

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

Hong Kong, 15 March 2019

As at the date hereof, the Board comprises Mr. Zhang Gao Bin 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*