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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 3:00 p.m. on Monday, 30 March 2020 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 2019.

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

Hong Kong, 16 March 2020

*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. Mak Yiu Tong and Mr. Fok Chi Tat Michael as Independent Non-executive Directors.*

*\* For identification purposes only*