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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 Friday, 21 August 2020 for the purpose of, among other matters, considering and, if thought fit, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 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, 11 August 2020

As at the date of this announcement, the executive directors of the Company are Mr. Huang Xianzhi, Mr. Chan Wai Kin and Mr. Liu Weiliang, the non-executive director of the Company is Mr. Ou Guowei, and the independent non-executive directors of the Company are Dr. Loke Yu (alias Loke Hoi Lam), Mr. Wang Chuanxu and Mr. Lin Hua.