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DaFa Properties Group Limited

大发地产集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6111)

VOLUNTARY ANNOUNCEMENT PURCHASE OF 12.375% SENIOR NOTES DUE 2022 BY A CONTROLLING SHAREHOLDER (STOCK CODE: 40328)

This announcement is made by DaFa Properties Group Limited (the "Company") on a voluntary basis.

The board ("**Board**") of directors ("**Directors**") of the Company hereby announces that the Board has been informed that on 17 September 2021, Mr. Ge Yiyang ("**Mr. Ge**"), an executive Director and a controlling shareholder of the Company, has purchased in the secondary market the 12.375% senior notes due 2022 (the "**July 2020 Notes**") issued by the Company in an aggregate principal amount of US\$1,000,000 (the "**Purchase**"), representing approximately 0.3% of the aggregate principal amount of the July 2020 Notes originally issued.

As of the date of this announcement and following the Purchase, Mr. Ge holds US\$4,800,000 of the July 2020 Notes, representing approximately 1.3% of the aggregate principal amount of the July 2020 Notes originally issued.

By Order of the Board DaFa Properties Group Limited Ge Yiyang Chairman

Hong Kong, 17 September 2021

As at the date of this announcement, the Board comprises Mr. Ge Yiyang, Mr. Liao Lujiang, Mr. Chi Jingyong and Mr. Yang Yongwu as the executive Directors, and Mr. Gu Jiong, Mr. Sun Bing and Mr. Fok Ho Yin Thomas as the independent non-executive Directors.