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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)**

### **POSTPONEMENT OF PAYMENT OF INTERIM DIVIDEND**

References are made to (i) the interim results announcement of DaFa Properties Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 24 August 2021 for the six months ended 30 June 2021 (the “**2021 Interim Results Announcement**”); and (ii) the 2021 interim report of the Company published on 9 September 2021 (the “**2021 Interim Report**”).

As disclosed in the 2021 Interim Results Announcement and the 2021 Interim Report, the board of directors of the Company (the “**Board**”) declared an interim dividend of RMB4.8 cents per share (equivalent to 5.8 HK cents per share calculated at the exchange rate of HK\$1 to RMB0.834) for the six months ended 30 June 2021 (the “**2021 Interim Dividend**”) to the shareholders of the Company whose names appear on the register of members of the Company on Thursday, 23 December 2021 (the “**Record Date**”). The 2021 Interim Dividend was expected to be paid on or about Wednesday, 5 January 2022.

Taking into consideration the recent macro industry environment of the real estate industry in the People’s Republic of China and volatility of the market, in order to preserve the cash level of the Group, the Board has resolved that the payment of the 2021 Interim Dividend will be postponed to on or about Wednesday, 6 April 2022. Notwithstanding the postponement of the payment date, the 2021 Interim Dividend will continue to be payable to those shareholders of the Company whose names appeared on the Company’s register of members on the Record Date.

Save as disclosed above, all other information in relation to the payment of the 2021 Interim Dividend as mentioned in the 2021 Interim Results Announcement and the 2021 Interim Report remain unchanged.

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

Hong Kong, 4 January 2022

*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.*