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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	DaFa Properties Group Limited
Stock code	06111
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	POSTPONEMENT OF PAYMENT OF INTERIM DIVIDEND
Announcement date	04 January 2022
Status	Update to previous announcement
Reason for the update / change	Postponement of Interim Dividend Payment Date
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 June 2021
Reporting period end for the dividend declared	30 June 2021
Dividend declared	RMB 0.048 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.058 per share
Exchange rate	RMB 1 : HKD 1.199
Ex-dividend date	17 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 December 2021 16:30
Book close period	From 21 December 2021 to 23 December 2021
Record date	23 December 2021
Payment date	06 April 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-16, 17th Floor
	Hopewell Centre, 183 Queen's Road East
	Wan Chai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	