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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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Zhenro Properties Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) has noted the decrease in the trading price and increase in the trading volume of the shares and offshore debt securities of the Company on 11 February 2022, which may be attributable to certain articles that have been published on the internet about the Company, its controlling shareholder, Mr. Ou Zongrong and/or its offshore debt securities. The Board would like to clarify that such articles are untrue and fictitious, and the Company expressly reserves all rights to pursue legal actions against the author, media and parties responsible for the inaccurate information.

Shareholders and other investors of the Company are reminded to rationally treat any information not officially published by the Company, and not to rely on any market rumours in relation to any news about the Company.

Having made all such enquiries with respect to the Company as is reasonable in the circumstances, the Board confirms that the operations of the Group remain normal, and the Group continues to carry on its business as usual. Please refer to the Company’s announcements dated 6 January 2022 and 11 February 2022 for the unaudited operating statistics of the Group for the 12 months ended 31 December 2021 and the one month ended 31 January 2022, respectively.

The Board and the management of the Group are closely monitoring the situation and market development as well as the Group’s overall liquidity. The Company will make further announcement(s) in compliance with applicable laws and regulations in order to avoid a false market in its securities or if the Company becomes aware of any material developments with respect to its business, operational and/or financial conditions.

Shareholders and other investors of the Company are advised to exercise caution when dealing in the securities of the Company. When in doubt, shareholders and other investors of the Company are reminded to seek professional advice from their own professional or financial advisers.

By order of the Board
Zhenro Properties Group Limited
Huang Xianzhi
Chairman of the Board

Hong Kong, 15 February 2022

As at the date of this announcement, the executive directors of the Company are Mr. Huang Xianzhi, Mr. Liu Weiliang, Mr. Li Yang and Mr. Chan Wai Kin, 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.