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大发地产集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6111)

VOLUNTARY ANNOUNCEMENT

This announcement is made by DaFa 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 unusual decrease in the trading price and increase in the trading volume of the shares of the Company on 25 May 2022.

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. The Board is not aware of any reasons for those trading price or trading volume movements, or of any information necessary to avoid a false market, or of any information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

By order of the Board DaFa Properties Group Limited GE Yiyang Chairman

Hong Kong, 25 May 2022

As at the date of this announcement, the Board comprises Mr. Ge Yiyang, Mr. Leng Junfeng, 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.