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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 17 JUNE 2022**

The Board hereby announces that all resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 17 June 2022.

ANNUAL GENERAL MEETING (THE “AGM”)

Reference is made to the circular (the “**AGM Circular**”) and the notice of the AGM (the “**AGM Notice**”) of DaFa Properties Group Limited (the “**Company**”) both dated 29 April 2022. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF AGM

At the AGM held on 17 June 2022, the board of directors (the “**Board**”) of the Company is pleased to announce that all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM. The poll results in respect of the resolutions passed at the AGM are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2021.	626,576,883 99.99%	29,723 0.01%
2.	(a) To re-elect Mr. GE Yiyang as an executive director of the Company.	626,510,133 99.98%	96,473 0.02%
	(b) To re-elect Mr. LENG Junfeng as an executive director of the Company.	626,589,856 99.99%	16,750 0.01%
	(c) To re-elect Mr. SUN Bing as an independent non-executive director of the Company.	626,597,606 99.99%	9,000 0.01%
	(d) To re-elect Mr. FOK Ho Yin Thomas as an independent non-executive director of the Company.	626,597,606 99.99%	9,000 0.01%
3.	To authorize the board of directors of the Company (the “ Board ”) to fix the remuneration of all directors of the Company (the “ Directors ”).	626,606,606 100%	0 0%
4.	To re-appoint Ernst & Young as the auditor of the Company, to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the Board to fix their remuneration.	626,606,606 100%	0 0%
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total issued shares of the Company as at the date of passing of this resolution.	626,606,606 100%	0 0%
6.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total issued shares of the Company as at the date of passing of this resolution.	626,149,182 99.93%	457,424 0.07%
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares of the Company by the total number of shares repurchased by the Company.	626,149,182 99.93%	457,424 0.07%

Please refer to the AGM Notice for the full text of the resolutions above.

As more than 50% of votes were casted in favour of each of the above ordinary resolutions, all were duly passed as ordinary resolutions of the Company.

GENERAL

As at the date of the AGM, the number of issued Shares was 823,537,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The Directors, namely Mr. GE Yiyang, Mr. LENG Junfeng, Mr. CHI Jingyong, Mr. YANG Yongwu, Mr. GU Jiong, Mr. SUN Bing and Mr. FOK Ho Yin Thomas, attended the AGM.

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

Hong Kong, 17 June 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.