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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)

CANCELLATION OF PAYMENT OF 2021 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**”); (ii) the 2021 interim report of the Company published on 9 September 2021 (the “**2021 Interim Report**”); (iii) the postponement of payment of interim dividend announcement of the Company dated 4 January 2022; and (iv) the unaudited annual results announcement of the Company dated 31 March 2022 for the year ended 31 December 2021 (the “**2021 Annual Results Announcement**”).

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**”). As disclosed in the 2021 Annual Results Announcement, the payment date of the 2021 Interim Dividend was delayed to on or about Wednesday, 6 July 2022 and will be paid to those shareholders of the Company whose names appear on the register of members of the Company on Thursday, 23 December 2021.

In light of the continued unfavourable macro market environment faced by the Group and in order to preserve the cash resources of the Group for its operations and for better working capital management purposes, after careful consideration, the Board has resolved to cancel the payment of the 2021 Interim Dividend.

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

Hong Kong, 22 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.