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Cash Dividend Announcement for Equity Issuer		
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	CANCELLATION OF PAYMENT OF 2021 INTERIM DIVIDEND	
Announcement date	22 June 2022	
Status	Withdrawal of proposed dividend	
Reason for the update / change	CANCELLATION OF PAYMENT OF 2021 INTERIM DIVIDEND	
Information relating to the withdrawn dividend		
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	
Information relating to Hong Kong share register		
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 July 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	

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

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.

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