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渝太地產集團有限公司*
Y. T. REALTY GROUP LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 75)

MAJOR TRANSACTION

**ACQUISITION OF LAND USE RIGHTS
IN MEISHAN TIANFU NEW DISTRICT, SICHUAN PROVINCE, THE PRC**

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Y. T. Realty Group Limited (the “**Company**”) dated 5 July 2022 in relation to the notification of successful bid by the Bidders for the land use rights of the Land Parcels located at Jinjiang Town, Tianfu New District, Meishan Municipality, Sichuan Province, the PRC[#] (中國四川省眉山市天府新區錦江鎮) through the Auction, which constituted a Qualified Property Acquisition as a major transaction under Rule 14.04(10C) of the Listing Rules (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular of the Company containing, among other things, further details of the Acquisition (the “**Circular**”) was expected to be despatched to the Shareholders on or before 26 July 2022.

As additional time is required for the Company to finalise the content of the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 26 August 2022.

** For identification purposes only*

The English names of Chinese entities and locations marked with “[#]” are translations of their Chinese names and are included in this announcement for identification purpose only, and should not be regarded as their official English translation. In the event of any inconsistency, the Chinese name prevails.

By order of the Board
Y. T. Realty Group Limited
Wong Hy Sky
Chairman and Managing Director

Hong Kong, 26 July 2022

As at the date hereof, the Board comprises Wong Hy Sky, Yuen Wing Shing, Liu Jie and Yang Shengxian who are executive Directors; and Ng Kwok Fu, Luk Yu King, James and Leung Yu Ming, Steven who are independent non-executive Directors.