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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 : 00075)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of Y. T. Realty Group Limited (the “Company”) hereby announces that Mr. Yang Shengxian (“Mr. Yang”) has tendered his resignation as an executive Director with effect from 27 September 2022 and accordingly ceased to be a member of the executive committee of the Company as he needs to devote more time to his other business commitments.

Mr. Yang has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to express its gratitude to Mr. Yang for his contributions to the Company.

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

Hong Kong, 27 September 2022

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

** For identification purposes only*