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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)**

### **RESIGNATION OF AUDITOR**

This announcement is made by DaFa Properties Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that, at the request of the Board, Ernst & Young (“**EY**”) has resigned as the auditor of the Company with effect from 17 February 2023 since the Company and EY are unable to reach a consensus on the audit fee and the timetable for the audit of the consolidated financial statements of the Group for the year ended 31 December 2022.

EY has confirmed in its letter of resignation that there are no matters in relation to its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the audit committee of the Company confirmed that, save for the Company and EY being unable to reach a consensus on the audit fee and the audit timetable as disclosed above, there are no other disagreements or matters between the Company and EY in respect of the resignation of auditor which should be brought to the attention of the Shareholders.

The Company is currently in the process of identifying a suitable replacement, to fill the causal vacancy following the resignation of EY. A further announcement relating to the appointment of new auditor will be made by the Company as and when appropriate in accordance with the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to EY for the professional services rendered to the Company in the past years.

By order of the Board  
**DaFa Properties Group Limited**  
**WONG Chin Hung**  
*Joint Company Secretary*

Hong Kong, 20 February 2023

*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. Sun Bing and Mr. Fok Ho Yin Thomas as the independent non-executive Directors.*