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zhenro 正榮地產
Zhenro Properties Group Limited
正榮地產集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6158)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhenro Properties Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 March 2023 for the purpose of, among other matters, considering and, if thought fit, approving the annual results for the year ended 31 December 2022 of the Company together with its subsidiaries and its publication and considering whether to recommend any final dividend.

By order of the Board
Zhenro Properties Group Limited
Liu Weiliang
Chairman of the Board

Hong Kong, 16 March 2023

As at the date of this announcement, the executive directors of the Company are Mr. Liu Weiliang and Mr. Li Yang, the non-executive director of the Company is Mr. Ou Guowei, and the independent non-executive directors of the Company are Dr. Loke Yu (alias Loke Hoi Lam), Mr. Wang Chuanxu and Mr. Xie Jun.