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JOY CITY PROPERTY LIMITED
大悦城地產有限公司
(incorporated in Bermuda with limited liability)
(Stock code: 207)

**CHANGE OF
DATE OF 2023 ANNUAL GENERAL MEETING AND
BOOK CLOSURE PERIODS**

Reference is made to announcement of annual results for the year ended 31 December 2022 (the “**Annual Results Announcement**”) of Joy City Property Limited (the “**Company**”) dated 31 March 2023 and the annual report of the Company for the year 2022 published by the Company on 27 April 2023 (the “**Annual Report**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Annual Results Announcement.

CHANGE OF DATE OF 2023 ANNUAL GENERAL MEETING

The board of directors of the Company (the “**Board**”) announces that, due to administrative reason, the 2023 Annual General Meeting, which was initially scheduled to be held on Thursday, 1 June 2023 at 11:00 a.m. as set out in the Annual Results Announcement, will be rescheduled to Wednesday, 7 June 2023 at 11:00 a.m.

CHANGE OF BOOK CLOSURE PERIODS

With the change of the date of the 2023 Annual General Meeting, for the purpose of ascertaining the Shareholders’ rights to attend and vote at the 2023 Annual General Meeting and entitlement to the 2022 Final Dividend, the periods of closure of the register of members of the Company will be changed and revised closure periods are as follows:

(1) For ascertaining the Shareholders’ rights to attend and vote at the 2023 Annual General Meeting:

Latest time to lodge transfer : 4:30 p.m. of Thursday, 1 June 2023
documents for registration

Closure of register of members : From Friday, 2 June 2023 to Wednesday,
7 June 2023, both days inclusive

(2) For ascertaining the Shareholders' entitlement to the 2022 Final Dividend:

Latest time to lodge transfer : 4:30 p.m. of Tuesday, 13 June 2023
documents for registration

Closure of register of members : From Wednesday, 14 June 2023 to Friday,
16 June 2023, both days inclusive

2022 Final Dividend record : Friday, 16 June 2023
date

During the above closure periods, no transfer of Shares will be registered. In order to be eligible to attend and vote at the 2023 Annual General Meeting, and to qualify for the 2022 Final Dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Progressive Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by no later than the aforementioned latest times.

Notice convening the 2023 Annual General Meeting will be published and despatched to the Shareholders in due course. Save for the aforesaid, all other information in the Annual Results Announcement and the Annual Report remains unchanged.

By order of the Board
JOY CITY PROPERTY LIMITED
CHEN Lang
Chairman

The PRC, 2 May 2023

As at the date of this announcement, the Board comprises Mr. CHEN Lang as Chairman and non-executive Director; Mr. CAO Ronggen as executive Director; Mr. MA Dewei, Mr. LIU Yun and Mr. ZHU Laibin as non-executive Directors; and Mr. LAU Hon Chuen, Ambrose, GBS, JP, Mr. LAM Kin Ming, Lawrence and Mr. CHAN Fan Shing as independent non-executive Directors.