

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

- (1) RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER AND BOARD COMMITTEE MEMBERS;**  
**(2) RESIGNATION OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT; AND**  
**(3) APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board announces that:

- (1) Mr. Leng Junfeng has resigned as an executive Director, the chief executive officer of the Company (the “**Chief Executive Officer**”), a member of each of the remuneration committee and the environmental, social and governance committee of the Board with effect from 10 May 2023;
- (2) Ms. So Shuk Yi Betty has resigned as the joint company secretary of the Company and the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the process agent (the “**Process Agent**”) for the acceptance of service of process and notices in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 5 May 2023;
- (3) Mr. Wong Chin Hung has resigned as the joint company secretary of the Company with effect from 5 May 2023; and
- (4) Ms. Yu Anne has been appointed as the company secretary of the Company (the “**Company Secretary**”), the Authorised Representative and the Process Agent with effect from 5 May 2023.

## **RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER AND BOARD COMMITTEE MEMBERS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of DaFa Properties Group Limited (the “**Company**”) hereby announces that Mr. Leng Junfeng (“**Mr. Leng**”) has tendered his resignation as an executive Director, the Chief Executive Officer, a member of each of the remuneration committee and the environmental, social and governance committee of the Board with effect from 10 May 2023 due to his other personal commitments.

Mr. Leng has confirmed that he has no disagreements with the Board and that there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board wishes to express its sincere gratitude to Mr. Leng for his contributions to the Company during his tenure of office.

## **RESIGNATION OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board further announces that Mr. Wong Chin Hung (“**Mr. Wong**”) has resigned as the joint company secretary of the Company and Ms. So Shuk Yi Betty (“**Ms. So**”) has resigned as the joint company secretary of the Company, the Authorised Representative and the Process Agent with effect from 5 May 2023.

Each of Mr. Wong and Ms. So have confirmed that they have no disagreements with the Board and that there are no other matters in relation to their resignations that need to be brought to the attention of the Shareholders or to the attention of the Stock Exchange.

## **APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board is also pleased to announce that Ms. Yu Anne (“**Ms. Yu**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 5 May 2023.

Ms. Yu is an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited and has over 20 years of experience in corporate secretarial field. Ms. Yu holds a bachelor’s degree from University of Huddersfield in the United Kingdom and a Master of Law degree from The University of Law in the United Kingdom and she is also an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong and Ms. So for their contributions to the Company during their tenure of office and express its warmest welcome to Ms. Yu for taking up the position in the Company.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares on the Stock Exchange was suspended from 9:00 a.m. on 3 April 2023 and will remain suspended until the publication of the annual results for the year ended 31 December 2022. The Company will make further announcement(s) for any updates as and when appropriate in accordance with the Listing Rules.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**DaFa Properties Group Limited**  
**GE Yiyang**  
*Chairman*

Hong Kong, 5 May 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.*