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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)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors (the "**Directors**") of DaFa Properties Group Limited (the "**Company**") hereby announces that the address of the principal place of business of the Company in Hong Kong has been changed to Unit 911, 9th Floor, China Merchants Tower Shun Tak Centre, 168–200 Connaught Road Central, Sheung Wan, Hong Kong with effect from 15 May 2023.

By order of the board

DaFa Properties Group Limited

GE Yiyang

Chairman

Hong Kong, 15 May 2023

As at the date of this announcement, the Board comprises Mr. Ge Yiyang, 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.