

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended:	30 June 2023	Status:	New Submission
To : Hong Kong Exchanges	and Clearing Limited		
Name of Issuer:	DaFa Properties Group Limited		
Date Submitted:	04 July 2023		

I. Movements in Authorised / Registered Share Capital

1. Type of shares	Ordinary shares		Class of shares	Not applicable		Listed on SEHK (Note 1)		Yes		
Stock code	06111	Description	Ordinary	nary						
			Number of authorised/registered shares		Par value		Authorised/registered share capital			
Balance at close of preceding month		10,000,000,000		HKD	0.001		HKD	10,000,00		
Increase / decrease (-)		0		0		HKD				
Balance at close of the month		10,000,000,000		0,000,000	HKD		0.001	HKD		10,000,000

Total authorised/registered share capital at the end of the month: HKD 10,000,000

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II. Movements in Issued Shares

1. Type of shares	Ordinary shares		Class of shares	Not applicable	Listed on SEHK (Note 1)	Yes	
Stock code	06111		Description	Ordinary			
Balance at close of preceding month		823,537,000					
Increase / decrease (-)		0					
Balance at close of the month		823,537,000					

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III. Details of Movements in Issued Shares

(A). Share Options (under Share Option Schemes of the Issuer)

1. Type of shares issuable	Ordinary shares	Class of shares	Not applica	able	Shar	res issuable to be listed or	n SEHK (Note 1)	Yes		
Stock code of shares issuab	le (if listed on SEHK) (Note 1	1) 06111								
Particulars of share option scheme	Number of share options outstanding at close of preceding month	Movement during the	month	Number of share op outstanding at clos the month		month pursuant thereto	No. of new share issuer which ma issued pursuant th as at close of the	y be nereto	securitie issued u all shar grant scheme	otal number of s which may be upon exercise of e options to be ed under the at close of the month
1). Share option scheme	0			-	0					80,000,000
General Meeting approval date (if applicable)	10 September 2018									
scheme General Meeting approval	10 September 2018				0					

Total A (Ordinary	shares):
Total funds raised during the month from exercise of options:	

Remarks:

No share options have been granted since adoption

- (B). Warrants to Issue Shares of the Issuer which are to be Listed Not applicable
- (C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed) Not applicable
- (D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) Not applicable
- **(E). Other Movements in Issued Share** Not applicable

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Total increase / decrease (-) in Ordinary shares during the month (i.e. Total of A to E)

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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V. Confirmations

Not applicable		

Submitted by:

Yu Anne

Title:

Company Secretary

(Director, Secretary or other Duly Authorised Officer)

Notes

- SEHK refers to Stock Exchange of Hong Kong.
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - . they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please submit additional document.
- 5. In the context of repurchase of shares:
 - "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
 - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
 - . "type of shares issuable" should be construed as "type of shares repurchased"; and
 - . "issue and allotment date" should be construed as "cancellation date"
- 6. In the context of redemption of shares:
 - . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and

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- "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
- . "type of shares issuable" should be construed as "type of shares redeemed"; and
- . "issue and allotment date" should be construed as "redemption date"

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