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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)

ADDITIONAL RESUMPTION GUIDANCE

This announcement is made by DaFa Properties Group Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated (i) 23 June 2023 in relation to, among others, the resumption guidance issued by the Stock Exchange on 19 June 2023; and (ii) 31 July 2023 in relation to, among others, the non-compliance with certain requirements under Chapter 3 of the Listing Rules in relation to the composition of the board (the “**Board**”) of directors (the “**Directors**”) of the Company and committees of the Board following the resignation of an independent non-executive Director.

ADDITIONAL RESUMPTION GUIDANCE

On 1 August 2023, the Company received a letter from the Stock Exchange, which sets out the following additional resumption guidance for the Company:

- to re-comply with Rules 3.10(1), 3.21, 3.25 and 3.27A of the Listing Rules.

The Stock Exchange also indicated that it may modify or supplement the resumption guidance that has been given and/or give further guidance if the Company’s situation changes.

The Company is taking appropriate steps to comply with the additional resumption guidance and will seek to resume trading of the shares of the Company (the “**Shares**”) as soon as practicable. The Company will make further announcement(s) in relation to the above matters as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 April 2023 and will remain suspended pending fulfillment of the guidance for the resumption of trading in the Shares and any supplement or modification thereto.

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

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

Hong Kong, 4 August 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. Fok Ho Yin Thomas and Mr. Feng Yijing as the independent non-executive Directors.