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Zhenro Properties Group Limited
正榮地產集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6158)

**ANNOUNCEMENT PURSUANT TO
RULES 13.51B(2) AND 13.51(2)(h) OF THE LISTING RULES**

This announcement is made by Zhenro Properties Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51B(2) and 13.51(2)(h) of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the regulatory announcement dated 4 December 2023 published by the Stock Exchange (the “**Regulatory Announcement**”) in relation to, among others, the public censure of Dr. Loke Yu (alias Loke Hoi Lam) (“**Dr. Loke**”), an independent non-executive director of the Company. Dr. Loke is an independent non-executive director, the chairman of the audit committee, a member of the remuneration committee and a member of the nomination committee of Hong Kong Resources Holdings Company Limited (stock code: 2882) (“**HKRH**”). Dr. Loke was publicly censured by the Listing Committee of the Stock Exchange (the “**Listing Committee**”) for breaching Rule 3.08 of the Listing Rules and his declaration and undertaking given to the Stock Exchange in the form set out in Appendix 5B to the Listing Rules to comply with the Listing Rules to the best of his ability and to use his best endeavours to procure the compliance with the Listing Rules by HKRH in respect of its money lending business during his tenure of directorship in HKRH (the “**Incident**”). As a result, Dr. Loke has been directed by the Listing Committee to attend 20 hours of training on regulatory and legal topics including Listing Rules compliance (the “**Training Requirement**”). Further information on the Incident is set out in the Regulatory Announcement.

For the avoidance of doubt, the Regulatory Announcement relates to HKRH and its directors only and, save for the above regarding Dr. Loke, does not involve any other director or senior management of the Company.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company (other than Dr. Loke) considers that Dr. Loke remains suitable to act as an independent non-executive Director of the Company for the following reasons:

1. No findings and conclusions set out in the Regulatory Announcement stated that Dr. Loke is unsuitable to act as a director of Hong Kong listed companies;
2. There is no evidence that the Incident involves any dishonesty, fraud or suggested any issue of integrity on the part of Dr. Loke which would affect Dr. Loke’s suitability as a Director; and
3. Dr. Loke has confirmed to the Company that he will comply with the Training Requirement.

Based on information available to the Board as at the date of this announcement, the Incident did not relate to the affairs of the Group and is not expected to have any material adverse impact on the business and/or operation of the Group.

By order of the Board
Zhenro Properties Group Limited
Liu Weiliang
Chairman of the Board

Hong Kong, 5 December 2023

As at the date of this announcement, the executive Directors are Mr. Liu Weiliang and Mr. Li Yang, the non-executive Director is Mr. Ou Guowei, and the independent non-executive Directors are Dr. Loke Yu (alias Loke Hoi Lam), Mr. Wang Chuanxu and Mr. Xie Jun.