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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)

**RESIGNATION OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE;
AND
NON-COMPLIANCE WITH THE LISTING RULES REQUIREMENTS**

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of DaFa Properties Group Limited (the “**Company**”) hereby announces that Ms. Yu Anne (“**Ms. Yu**”) has resigned as the company secretary (the “**Company Secretary**”) of the Company and the authorized representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 31 May 2024.

Ms. Yu has confirmed that she has no disagreement with the Board and that there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Yu for her valuable contributions to the Company during her tenure of office.

NON-COMPLIANCE WITH THE LISTING RULES REQUIREMENTS

Following the resignation of Ms. Yu as the Company Secretary and Authorised Representative, the Company will not be able to meet the requirements under Rule 3.28 of the Listing Rules and the requirement that a listed issuer should appoint two Authorised Representatives pursuant to Rule 3.05 of the Listing Rules. The Board will make its best endeavours to identify an appropriate person for appointment as Company Secretary and Authorised Representative as soon as practicable in accordance with the requirements under Rules 3.05 and 3.28 of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company (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 resumption guidance and additional resumption guidance received on 19 June 2023 and 1 August 2023, respectively, 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
GAO Shan
Chairman

Hong Kong, 31 May 2024

As at the date of this announcement, the Board comprises Mr. Gao Shan as the executive Director, and Mr. Feng Yijing as the independent non-executive Director.