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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; (ii) 4 August 2023 in relation to, among others, the additional resumption guidance issued by the Stock Exchange on 1 August 2023; and (iii) 7 June 2024 in relation to, among others, the additional resumption guidance issued by the Stock Exchange on 4 June 2024 and the non-compliance with certain requirements under Chapter 3 of the Listing Rules following the resignation of independent non-executive directors of the Company.

ADDITIONAL RESUMPTION GUIDANCE

On 12 June 2024, the Company received a letter from the Stock Exchange, which sets out the following additional resumption guidance for the Company (together with the letters dated 19 June 2023, 1 August 2023 and 4 June 2024 setting out the resumption guidance for the Company, the “**RG Letters**”):

- to re-comply with Rules 3.10(2) and 3.10(A) of the Listing Rules.

The Stock Exchange required the Company to meet all resumption guidance, remedy the issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange’s satisfaction before trading in the shares of the Company (the “**Shares**”) is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. 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 resumption guidance set out in the RG Letters and will seek to resume trading of 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 until further notice.

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

For those Shareholders and potential investors of the Company who have any queries about the implication of the continued suspension of trading of the Shares should obtain appropriate professional advice accordingly.

By order of the Board
DaFa Properties Group Limited
GAO Shan
Chairman

Hong Kong, 17 June 2024

As at the date of this announcement, the Board comprises Mr. Gao Shan as the executive director of the Company.