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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)**

### **(1) UPDATES ON WINDING UP PETITION; (2) QUARTERLY UPDATE ON RESUMPTION PROGRESS; AND (3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by DaFa Properties Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 and 13.24A 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).

#### **UPDATES ON WINDING UP PETITION**

References are made to the announcements of the Company dated 27 February 2024 and 7 June 2024 (the “**Announcements**”) in relation to the winding up petition presented against the Company. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

The hearing for the Petition has been held as scheduled at the High Court on 24 June 2024. The Court ordered the hearing of the Petition be adjourned to be heard before a Judge on 16 October 2024.

As at the date of this announcement, no winding-up order has been granted by the High Court. The Company is now actively seeking legal advice in respect of the Petition, and will adopt all effective rescuing and releasing measures, including but not limited to proposing a debt restructuring plan to the creditors of the Company and seeking possible investment to raise funds for the Company.

Further announcement(s) will be made by the Company to keep the Shareholders and potential investors of the Company informed of any significant development in relation to the Petition, as and when appropriate and in accordance with the Listing Rules.

## **QUARTERLY UPDATE ON RESUMPTION PROGRESS**

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 and 17 June 2024 in relation to, among others, the additional resumption guidances issued by the Stock Exchange on 4 June 2024 and 12 June 2024, respectively, and the non-compliance with certain requirements under Chapter 3 of the Listing Rules following the resignation of independent non-executive Directors.

The Company remains committed to the resumption guidances and will publish further announcement(s) to keep its Shareholders and potential investors of the Company informed of the status and development of the resumption pursuant to Rule 13.24A of the Listing Rules.

## **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, 28 June 2024

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