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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) FURTHER DELAY IN PUBLICATION OF 2022 ANNUAL RESULTS, 2023 INTERIM RESULTS, 2023 ANNUAL RESULTS AND DESPATCH OF 2022 ANNUAL REPORT, 2023 INTERIM REPORT AND 2023 ANNUAL REPORT;**
- (2) DELAY IN PUBLICATION OF 2024 INTERIM RESULTS AND DESPATCH OF 2024 INTERIM REPORT; 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 Listing Rules 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 20 February 2023, 17 March 2023, 31 March 2023, 26 April 2023, 16 June 2023, 23 June 2023, 30 June 2023, 18 August 2023, 29 September 2023, 29 December 2023, 28 March 2024, 17 June 2024, 28 June 2024 and 5 July 2024 (the “**Announcements**”) in relation to, among others, (i) the delay in publication of 2022 Annual Results, 2023 Interim Results and 2023 Annual Results; (ii) the delay in despatch of 2022 Annual Report, 2023 Interim Report and 2023 Annual Report; (iii) the change of Auditor; (iv) the Latest Resumption Guidance; and (v) the quarterly updates on resumption progress. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

**FURTHER DELAY IN PUBLICATION OF 2022 ANNUAL RESULTS, 2023 INTERIM RESULTS AND 2023 ANNUAL RESULTS AND DESPATCH OF 2022 ANNUAL REPORT, 2023 INTERIM REPORT AND 2023 ANNUAL REPORT**

The Company wishes to announce that, based on the latest development of the Company and recent discussions with the Auditor, the publication of the 2022 Annual Results, the 2023 Interim Results and the 2023 Annual Results will be further delayed as additional time is required for the Company to prepare information for the Auditor to perform and complete their work. As a result, the despatch of the 2022 Annual Report, the 2023 Interim Report and the 2023 Annual Report will be further delayed.

The Company has been and will continue using its best endeavors to assist and cooperate with the Auditor in its performance of the required audit work, so that the 2022 Annual Results, the 2022 Annual Report, the 2023 Interim Results, the 2023 Interim Report, the 2023 Annual Results and the 2023 Annual Report can be published and despatched as soon as possible.

## **DELAY IN PUBLICATION OF 2024 INTERIM RESULTS AND DESPATCH OF 2024 INTERIM REPORT**

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish an announcement in respect of its interim financial results of the Group for the six months ended 30 June 2024 (the “**2024 Interim Results**”) not later than two months after the end of the financial period of the Company, i.e. on or before 31 August 2024, and despatch its interim report for the six months ended 30 June 2024 (the “**2024 Interim Report**”) to its Shareholders not later than three months after the date upon which the financial period ended, i.e. on or before 30 September 2024.

As mentioned above, the audit work in respect of the 2022 Annual Results, the 2023 Interim Results and the 2023 Annual Results is currently still in progress. Based on the latest information available, the Company expects that the preparation of the 2022 Annual Results, the 2023 Interim Results and the 2023 Annual Results will have an impact on the preparation of the 2024 Interim Results and the 2024 Interim Report. In view of the current audit progress in respect of the 2022 Annual Results, the 2023 Interim Results and the 2023 Annual Results, the Company considers that it will not be able to publish the 2024 Interim Results by 31 August 2024 and despatch the 2024 Interim Report by 30 September 2024. The Company will finalise the 2024 Interim Results as soon as practicable following the publication of the 2022 Annual Results, the 2023 Interim Result and the 2023 Annual Results.

The Company will publish further announcement(s) to inform the Shareholders of the date of the Board meeting(s) to approve the 2022 Annual Results, the 2023 Interim Results, the 2023 Annual Results and the 2024 Interim Results and any other update information in accordance with the Listing Rules as soon as possible.

## **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, 30 August 2024

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