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**zhenro 正榮地產**  
**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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND  
CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE**

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

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Mr. Ou Guowei (“**Mr. Ou**”) has tendered his resignation as the non-executive Director and a member of the audit committee of the Company (the “**Audit Committee**”) with effect from 17 January 2025, in order to pursue his other business and work commitments.

Mr. Ou has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Ou for his valuable contribution during his tenure of services.

**CHANGE OF COMPOSITION OF AUDIT COMMITTEE**

The Board is pleased to announce that Mr. Xie Jun (“**Mr. Xie**”) has been appointed as a member of the Audit Committee with effect from 17 January 2025.

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

Hong Kong, 17 January 2025

*As at the date of this announcement, the executive Directors are Mr. Liu Weiliang and Mr. Li Yang, and the independent non-executive Directors are Ms. Yang Yongyi, Mr. Wang Chuanxu and Mr. Xie Jun.*