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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that, with effect from 1 August 2025, Mr Chow Wai Shing Daniel is appointed as a non-executive director of the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Zhenro Properties Group Limited (the "**Company**") announces that Mr Chow Wai Shing Daniel has been appointed as a non-executive director of the Company, with effect from 1 August 2025.

BIOGRAPHICAL DETAILS

Mr Chow Wai Shing Daniel (周偉成) ("**Mr Chow**"), aged 51, holds a Postgraduate Diploma in Corporate Administration from the City University of Hong Kong and a Bachelor of Laws from the University of London, United Kingdom. Mr Chow is a Member of the Hong Kong Institute of Certified Public Accountants ("**HKICPA**"); a Specialist Designation in Insolvency of the HKICPA; a Certified Practising Accountant of CPA Australia; a Certified Fraud Examiner of the Association of Certified Fraud Examiners, U.S.; a Certified Tax Advisor (Non-practicing), Hong Kong; a Fellow of the Chartered Governance Institute, UK; a Fellow of the Hong Kong Chartered Governance Institute; a Member of The Hong Kong Institute of Directors; and an Associate and a Chartered Global Management Accountant of Chartered Institute of Management Accountants, UK.

Mr Chow is a Senior Managing Director in the Corporate Finance & Restructuring segment at FTI Consulting and he is based in Hong Kong. Mr Chow has extensive experience of financial reporting, corporate restructuring and investigation, including internal investigations, litigation support, liquidations, receiverships, financial reviews and personal insolvencies.

In the past three years, Mr Chow has been appointed as joint and several receiver of shares in two companies listed on the Stock Exchange of Hong Kong Limited, namely SCE Intelligent Commercial Management Holdings Ltd. (Stock Code: 606) and Yestar Healthcare Holdings Co. Ltd. (Stock Code: 2393) and served as a liquidator for Trinity Limited (Stock Code: 891) (delisted on 31 October 2022).

As at the date of this announcement, Mr Chow has interest in 1,265,826,000 ordinary shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the "**SFO**") by virtue of his appointment (together with Mr Fok Hei Yu) as receivers of 1,265,826,000 ordinary shares of the Company pursuant to an order of the High Court of Hong Kong dated 9 May 2025 under High Court Miscellaneous Proceedings No. 291 of 2025 (as announced by the Company on 21 May 2025).

Mr Chow has entered into a letter of appointment with the Company for a term of one year from 1 August 2025. The letter of appointment may be terminated in accordance with its terms by either party giving not less than three months' written notice. He is also subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company.

Mr Chow is entitled to receive a remuneration of RMB150,000 per annum. The remuneration of Mr Chow has been determined by the Board based on the recommendation by the remuneration committee of the Company, having regard to, among other factors, his qualifications and experience, the responsibilities undertaken, his contribution to the Company and its subsidiaries (the "**Group**"), and the prevailing market rate for similar positions.

Save as disclosed in this announcement, as at the date of this announcement, Mr Chow:

(1) did not hold any positions with the Company or other members of the Group;

(2) did not hold, in the past three years, any directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas, nor did he hold any other major appointments or professional qualifications;

(3) did not have any interests in the shares or securities of the Company, or in the underlying shares or debentures of the Company or its associated corporations (within the meaning of Part XV of the SFO); and

(4) did not have any relationship with any other directors, senior management, or substantial or controlling shareholders of the Company (each as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")).

Save as disclosed above, there is no other information relating to Mr Chow which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there any other matters concerning the appointment of Mr Chow as a non-executive director of the Company that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr Chow in joining the Board.

By Order of the Board
Zhenro Properties Group Limited
Chan King Tak
Chairman of the Board

Hong Kong, 28 July 2025

As at the date of this announcement, the executive Directors are Mr Chan King Tak and Mr Jin Mingjie; and the independent non-executive Directors are Mr Wang Chuanxu, Mr Xie Jun and Ms Yang Yongyi.