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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 JOINT COMPANY SECRETARY AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Zhenro Properties Group Limited (the “**Company**”) hereby announces that Ms KWONG Yin Ping, Yvonne (“**Ms Kwong**”), one of the Company’s joint company secretaries, (1) will resign as a joint company secretary of the Company, and (2) will cease to act as one of the authorised representatives of the Company (the “**Authorised Representatives**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and as the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), in each case, with effect from 1 January 2026.

Ms Kwong has confirmed that (1) she has no disagreement with the Company; and (2) there are no matters relating to her resignation that need to be brought to the attention of the Stock Exchange and shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms Kwong for her valuable contribution to the Company during her tenure of office.

Mr CHAN King Tak (“**Mr Chan**”), one of the joint company secretaries of the Company, who meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules, will remain as a company secretary of the Company.

**APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The Board also announces that:

- (1) Mr JIN Mingjie, one of the executive Director, has been appointed as one of the Authorised Representatives for the purposes of the Listing Rules with effect from 1 January 2026; and

- (2) Mr Chan has been appointed as the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 January 2026.

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

Hong Kong, 31 December 2025

*As at the date of this announcement, the executive Directors are Mr Chan King Tak and Mr Jin Mingjie, the non-executive Director is Mr Chow Wai Shing Daniel, and the independent non-executive Directors are Mr Wang Chuanxu, Mr Xie Jun and Ms Yang Yongyi.*