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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 and Debt Stock Code: 4596 and 40572)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Zhenro Properties Group Limited (the “**Company**”) announces that Mr Zeng Hongyi (“**Mr Zeng**”) has resigned as the chief financial officer of the Company with effect from 22 May 2026 due to his work commitments in handling the restructuring of the onshore debts of the Company and its subsidiaries (the “**Group**”), which require more of his dedication.

Mr Zeng has confirmed that he has no disagreement with the Board and that there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr Zeng for his valuable contributions to the Group during his tenure as the chief financial officer.

The Company is in the process of identifying a suitable candidate to fill the vacancy of the chief financial officer of the Company arising from the resignation of Mr Zeng, and will publish a further announcement once such appointment has been confirmed.

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

Hong Kong, 22 May 2026

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.