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兆邦基地產
Zhaobangji Properties

Zhaobangji Properties Holdings Limited

兆邦基地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Zhaobangji Properties Holdings Limited (the “**Company**”) dated 13 June 2019, whereby it was announced that a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company would be held on Tuesday, 25 June 2019 for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2019 and the publication of the relevant results announcement, and the recommendation on the payment of a final dividend (if any) (the “**Board Meeting**”).

The Board hereby announces that as additional time is required for finalising the consolidated annual results of the Group for the year ended 31 March 2019, the Board Meeting is re-scheduled for Friday, 28 June 2019 to consider the matters set out above.

By order of the Board
Zhaobangji Properties Holdings Limited
Xu Chujia
Chairman and executive Director

Hong Kong, 18 June 2019

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Xu Chujia, Mr. Wu Hanyu, Mr. Cai Chun Fai, Mr. Li Yan Sang and Mr. Zhao Yiyong; two non-executive Directors, namely, Ms. Zhan Meiqing and Professor Lee Chack Fan, G.B.S., S.B.S., J.P.; and six independent non-executive Directors, namely, Mr. Cheng Yiu Tong G.B.M., G.B.S., J.P., Mr. Hui Chin Tong Godfrey, Mr. Sze-to Kin Keung, Mr. Wong Chun Man, Mr. Ye Longfei and Mr. Zhang Guoliang.