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DaFa Properties Group Limited **大发地产集团有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6111)

POSITIVE PROFIT ALERT

This announcement is made by DaFa Properties Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that, based on the preliminary review of the unaudited management accounts of the Group for the six months ended 30 June 2019 (the “**Period**”) and currently available information, it is expected that the Group will record a significant increase in the profit attributable to owners of the parent during the Period to over RMB290 million, as compared with the profit attributable to owners of the parent for the six months ended 30 June 2018 of approximately RMB5 million based on the unaudited management accounts of the Group for the relevant period. Such significant increase in profit attributable to owners of the parent during the Period was primarily attributable to the increase in the revenue recognized from properties sold.

As the Company is still in the process of preparing and finalising the unaudited consolidated financial information of the Group for the Period, the information contained in this announcement is only based on the preliminary assessment by the Company’s management according to the unaudited management accounts of the Group which have not been reviewed or audited by the auditor of the Company. Shareholders and potential investors of the Company should read the unaudited interim results announcement of the Company for the six months ended 30 June 2019 carefully, which will be published in late August 2019.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

By Order of the Board
DaFa Properties Group Limited
Ge Yiyang
Chairman

Hong Kong, 19 August 2019

As at the date of this announcement, the Board comprises Mr. Ge Yiyang, Mr. Liao Lujiang, Mr. Chi Jingyong and Mr. Yang Yongwu as the executive directors, and Mr. Gu Jiong, Mr. Sun Bing and Mr. Fok Ho Yin Thomas as the independent non-executive directors.