

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhenro Properties Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Sunday, 25 August 2019 for the purpose of, among other matters, considering and, if thought fit, approving the unaudited interim results for the six months ended 30 June 2019 of the Company together with its subsidiaries and its publication, and considering the payment of an interim dividend, if any.

Hong Kong, 9 August 2019

By order of the Board
Zhenro Properties Group Limited
Huang Xianzhi
Chairman

As at the date of this announcement, the executive directors of the Company are Mr. Huang Xianzhi, Mr. Wang Benlong and Mr. Chan Wai Kin, the non-executive directors of the Company are Mr. Ou Guoqiang and Mr. Ou Guowei, and the independent non-executive directors of the Company are Dr. Loke Yu (alias Loke Hoi Lam), Mr. Lin Hua and Mr. Wang Chuanxu.