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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)

**PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL
MEETING TO BE HELD ON 8 JUNE 2020**

Reference is made to the notice of Zhenro Properties Group Limited (the “**Company**”) dated 23 April 2020 and supplemental notice dated 22 May 2020 in relation to its annual general meeting (the “**AGM**”) to be held at 62B, Bank of China Tower, 1 Garden Road, Central, Hong Kong (“**Bank of China Tower**”) on Monday, 8 June 2020 at 11:00 a.m..

In view of the recent development of the epidemic caused by novel coronavirus (“**COVID-19**”), the Company shall convene the AGM as scheduled. The Company will implement the following measures at the AGM in order to ensure the safety of the shareholders of the Company and other attendees (the “**Attendees**”):

- (i) body temperature check of the Attendees at the lobby of Bank of China Tower;
- (ii) attendees are required to submit health declaration form (please refer to the Appendix of this announcement);
- (iii) no entry to the AGM venue by any Attendees who has developed any symptoms of COVID19 or is subject to quarantine order under the Compulsory Quarantine of Certain Persons Arriving at Hong Kong Regulation by Hong Kong Special Administrative Region Government (“**HKSAR Government**”);
- (iv) attendees shall bring their own surgical masks and wearing of surgical mask throughout the AGM is mandatory;
- (v) seating arrangements with appropriate distancing and limiting the number of the Attendees at the AGM as may be necessary to avoid over-crowding having regard to public health guidelines on social distancing from the HKSAR Government; and
- (vi) no refreshment will be served to the Attendees at the AGM.

The Attendees are asked (a) to consider carefully the risk of attending the AGM which is to be held in an enclosed environment; (b) to follow any requirements or guidelines of the HKSAR Government relating to COVID-19 in deciding whether or not to attend the AGM; and (c) not to attend the AGM if they have contracted or are suspected to have contracted COVID-19 or have been in close contact with anybody who has contracted or is suspected to have contracted COVID19. Anyone attending the AGM is reminded to observe good personal hygiene at all times.

The Attendees may consider to appoint the chairman of the AGM as their proxy to vote on the resolutions to be tabled at the AGM as an alternative to attending the AGM in person. A copy of the revised form of proxy is available for downloading and use at the respective websites of the Company at www.zhenrodc.com and The Stock Exchange of Hong Kong Limited at www.hkex.com.hk.

The Company may implement further precautionary measures at the AGM according to the development of the COVID-19, and may make further announcements regarding the measures when appropriate.

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

Hong Kong, 22 May 2020

As at the date of this announcement, the executive directors of the Company are Mr. Huang Xianzhi, 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. Wang Chuanxu and Mr. Lin Hua.

APPENDIX



Zhenro Properties Group Limited (the “Company”) 正榮地產集團有限公司 (「本公司」)

二零二零年股東週年大會 (「股東週年大會」) 2020 ANNUAL GENERAL MEETING (“AGM”) 健康申報表 HEALTH DECLARATION FORM

經考慮近期新型冠狀病毒「2019冠狀病毒病」的疫情，本公司於股東週年大會實施防疫措施及特別安排旨在針對出席人士受感染的風險。敬請閣下如實填寫以下表格，並交回於股東週年大會股東登記櫃檯的工作人員。

Considering the recent outbreak of the novel coronavirus “COVID-19”, the Company will implement precautionary measures and special arrangements at the AGM with a view to addressing the risk to attendees of infection. **Please complete this form to the best of your knowledge and return it to the staff at the registration counters at the AGM venue.**

如閣下(i)出現甲部所列出的任何一項症狀或(ii)於乙部的任何問題的回答為「是」，閣下將不會獲准進入股東週年大會會場。

If (i) you have any of the symptoms as set out in Part A, or (ii) your answer to any of the questions under Part B is “YES”, you will not be admitted to the AGM venue.

甲部 Part A (請圈選適用的症狀 Please circle as appropriate)

閣下是否有以下任何症狀? Do you have any of the following symptoms?		
發燒Fever	咽喉痛Sore Throat	氣促Shortness of Breath
咳嗽Cough	呼吸困難Breathing Difficulty	

乙部 Part B (請圈選適用的答案 Please circle as appropriate)

在過去14日內, In the past 14 days,		
(i) 閣下曾否到訪香港以外地方? Did you travel outside Hong Kong ?	是 Yes	否 No
(ii) 閣下是否曾經或現正接受香港衛生署的強制檢疫或醫學監察安排? Have you ever been under compulsory quarantine or medical surveillance order by the Department of Health of Hong Kong?	是 Yes	否 No
(iii) 閣下是否與2019冠狀病毒病的確診者及／或疑似確診者曾有或現有密切接觸的人士#? Have you ever been in close contact# with confirmed case(s) and/or probable case(s) of COVID-19 patient(s)?	是 Yes	否 No
(iv) 閣下是否曾經或現在與正在接受家居檢疫的人士同住? Have you ever lived with any person under home quarantine ?	是 Yes	否 No

指從(a)疑似病例或确诊病例症狀出現前2天開始；或(b)無症狀感染者標本採樣前2天開始，未採取有效防護與其有近距離接觸的人士。

Refers to any person who has not taken effective protection and has been in close contact with (a) probable case(s) or confirmed case(s) 2 days before the symptoms onset; or (b) asymptomatic infected person(s) 2 days before the sampling.

本人聲明以上申報內容全部屬實。I declare that all the above information is true.

簽名：
Signature: _____

日期：
Date: _____

收集個人資料聲明：閣下須提供在此表格中收集的所有資料，以用於本公司預防傳染病發生或傳播相關之工作。若閣下未能提供所有資料，本公司將無法評估閣下是否適合出席股東週年大會，而閣下將可能不會獲准進入股東週年大會會場。所有資料只會於閣下同意或在《個人資料(私隱)條例》允許的情況下，向其他人士或機構作出披露。所有收集的資料將在股東週年大會結束後21天內銷毀。閣下有權按照《個人資料(私隱)條例》要求查閱及／或更正閣下的個人資料，而有關要求須以書面形式向本公司(地址：香港灣仔皇后大道東248號陽光中心40樓)提出。

Personal Information Collection Statement: Your supply of all information collected in this form is required for the purpose of the Company's prevention of the occurrence or spread of Infectious Diseases. If you fail to provide the information, the Company will not be able to assess your suitability to attend the AGM and you may not be granted access to the AGM venue. The information will only be disclosed to other parties or authorities with your consent or where it is permitted under the Personal Data (Privacy) Ordinance. All information collected will be destroyed in 21 days after the AGM. You have the right to request access to and/or correction of your personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance, and any such request should be made in writing and addressed to the Company at 40/F, Sunlight Tower, 248 Queen's Road East, Wanchai, Hong Kong.