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## **TALENT PROPERTY GROUP LIMITED**

**新天地產集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00760)**

### **CLOSURE OF REGISTER OF SHAREHOLDERS**

Reference is made to the announcement issued by Talent Property Group Limited (the “**Company**”) on 13 November 2020 in relation to, among others, the proposed disposal of 90% equity interests in a subsidiary (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company will convene the SGM on 29 December 2020 for the purpose of considering and, if thought fit, approving the Equity Transfer Agreement and the transactions contemplated thereunder. The register of members of the Company will be closed from Wednesday, 23 December 2020 to Tuesday, 29 December 2020 (both dates inclusive) for determining the identity of Shareholders who are entitled to attend and vote at the SGM. No transfer of shares of the Company will be registered during this period. In order to be eligible to attend and vote at the SGM, unregistered Shareholders should ensure that all share transfer documents accompanied by the relevant share certificates are lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 22 December 2020.

Please refer to the notice of the SGM and the circular to be issued and despatched by the Company on or before 11 December 2020 for further information on the SGM and the matters to be considered at such meeting.

By Order of the Board  
**Talent Property Group Limited**  
**Zhang Gao Bin**  
*Chairman*

Hong Kong, 9 December 2020

*As at the date hereof, the Board comprises Mr. Zhang Gao Bin and Mr. Luo Zhangguan as Executive Directors and Mr. Lo Wai Hung, Mr. Mak Yiu Tong and Mr. Fok Chi Tat Michael as Independent Non-executive Directors.*

\* for identification purpose only