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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: 760)

DATE OF BOARD MEETING

References are made to (i) the announcement of Talent Property Group Limited (the “Company”) dated 17 March 2022 in relation to the meeting of the board of directors of the Company (the “Board”) held on Thursday, 31 March 2022 and (ii) the 2021 unaudited annual results announcement of the Company dated 31 March 2022.

The Company hereby announces that another meeting of the Board will be held on Friday, 29 April 2022, for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication

By Order of the Board
Talent Property Group Limited
Lee Wai Kuen
Company Secretary

Hong Kong, 14 April 2022

As at the date hereof, the Board comprises Mr. Zhang Gao Bin and Mr. Luo Zhanguan 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 purposes only*