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JOY CITY PROPERTY LIMITED

大悅城地產有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 207)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Joy City Property Limited (the “**Company**”) dated 11 April 2022 in relation to, among other things, the provision of the Shareholder Loans and the announcement of the Company dated 25 April 2022 in respect of the delay in despatch of circular in relation to the provision of the Shareholder Loans (the “**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as ascribed to them in the Announcements. The board of directors of the Company announces that the Company will convene and hold the SGM on Tuesday, 12 July 2022 for its Shareholders to consider and, if thought fit, to approve, among other things, the Loan Agreements and the transactions contemplated thereunder. The notice of the SGM will be set out in the circular (the “**Circular**”) containing, among other things, further details of the provision of the Shareholder Loans and such other information as required under the Listing Rules, the financial information of the Group and general information to be despatched to the Shareholders together with the Circular on or before 24 June 2022.

For the purpose of determining the eligibility of the Shareholders to attend and vote at the SGM, the register of members of the Company will be closed from Thursday, 7 July 2022 to Tuesday, 12 July 2022, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the SGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Progressive Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than Wednesday, 6 July 2022 at 4:30 p.m., Hong Kong time.

By Order of the Board
JOY CITY PROPERTY LIMITED
YOU Wei
Chairman

The PRC, 20 June 2022

As at the date of this announcement, the Board comprises Mr. YOU Wei (Chairman) and Mr. CAO Ronggen as executive Directors; Mr. MA Dewei, Mr. LIU Yun and Mr. ZHU Laibin as non-executive Directors; and Mr. LAU Hon Chuen, Ambrose, GBS, JP, Mr. LAM Kin Ming, Lawrence and Mr. CHAN Fan Shing as independent non-executive Directors.