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DaFa Properties Group Limited **大发地产集团有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6111)

INSIDE INFORMATION

UPDATE ON THE RESIGNATION OF AUDITOR AND THE DELAY IN PUBLICATION OF THE 2022 ANNUAL RESULTS

This announcement is made by DaFa Properties Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.49(3) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 20 February 2023 and 17 March 2023 in relation to the resignation of auditor and the delay in publication of the annual results for the year ended 31 December 2022 (the “**2022 Annual Results**”), respectively.

The Company did not publish the 2022 Annual Results by 31 March 2023 because the Company has not yet engaged the new auditor following the resignation of Ernst & Young at that time. The Company was therefore unable to commence the audit work for its audited consolidated financial statements for the financial year ended 31 December 2022 by 31 March 2023.

As at the date of this announcement, the Company has identified Prism Hong Kong and Shanghai Limited (“**Prism**”) as a suitable candidate to be its new auditor but Prism is still in the process of conducting its engagement acceptance procedures. Based on the current assessment of the board of directors of the Company, it is expected that the Company will be able to complete the required audit procedures and agree with Prism on the audited consolidated financial statements of the Group for the year ended 31 December 2022, and that the 2022 Annual Results will be published by 31 August 2023 tentatively.

CONTINUED SUSPENSION OF TRADING

Trading in the shares on the Stock Exchange was suspended from 9: 00 a.m. on 3 April 2023 and will remain suspended until the publication of the 2022 Annual Results.

The Company will make further announcement(s) for any updates as and when appropriate in accordance with the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the board
DaFa Properties Group Limited
GE Yiyang
Chairman

Hong Kong, 26 April 2023

As at the date of this announcement, the board of the directors of the Company comprises Mr. Ge Yiyang, Mr. Leng Junfeng, Mr. Chi Jingyong and Mr. Yang Yongwu as the executive directors, and Mr. Sun Bing and Mr. Fok Ho Yin Thomas as the independent non-executive directors.