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兆邦基地產

Zhaobangji Properties

Zhaobangji Properties Holdings Limited

兆邦基地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

**SUPPLEMENTAL ANNOUNCEMENT TO
ANNOUNCEMENT OF ANNUAL RESULTS
FOR THE YEAR ENDED 31 MARCH 2023**

Reference is made to the announcement of annual results for the year ended 31 March 2023 (the “**Results Announcement**”) published by Zhaobangji Properties Holdings Limited (the “**Company**”) on 30 June 2023 in relation to the date of the annual general meeting of the Company (the “**AGM**”) and the corresponding book closure period.

The board of directors (the “**Directors**”) of the Company announces that due to administrative reason, the AGM which was initially scheduled to be held on Tuesday, 15 August 2023 as set out in the Results Announcement, was rescheduled to Wednesday, 23 August 2023 (the “**Rescheduled AGM**”).

As such, for the purposes of determining the eligibility of the Company’s shareholders to attend and vote at the Rescheduled AGM, the register of members of the Company will be closed from Friday, 18 August 2023 to Wednesday, 23 August 2023 (both days inclusive, during which period no transfer of the shares of the Company will be effected. In order to be eligible to attend and vote at the Rescheduled AGM, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Thursday, 17 August 2023.

For details of the Rescheduled AGM, please refer to the Company's (i) annual report for the year ended 31 March 2023; (ii) circular on proposed grant of general mandates to issue and repurchase shares and proposed re-election of directors; and (iii) notice of annual general meeting, each published on 31 July 2023.

By order of the Board
Zhaobangji Properties Holdings Limited
Xu Chujia
Chairman and executive Director

Hong Kong, 2 August 2023

As at the date of this announcement and following the above resignation of the Director, the Board comprises four executive Directors, namely, Mr. Xu Chujia, Mr. Xu Chusheng and Mr. Kwan Kin Man Keith; one non-executive Director, namely, Ms. Zhan Meiqing; and three independent non-executive Directors, namely, Mr. Hui Chin Tong Godfrey, Mr. Wong Chun Man and Mr. Ye Longfei.