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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**

The board of directors (the “Board”) of Talent Property Group Limited (the “Company”) announces that a meeting of the Board will be held at 3:30 p.m. on Thursday, 31 August 2023 for the purpose of considering and approving, among other things, the unaudited consolidated financial statements of the Company and its subsidiaries and the announcement of interim results for the period of six months ended 30 June 2023.

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

Hong Kong, 18 August 2023

*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 purposes only*