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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Zhaobangji Properties Holdings Limited (the “**Company**”) dated 23 August 2023 in relation to the poll results of the extraordinary general meeting held on 23 August 2023 (“**EGM**”) of the Company (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as those adopted in the Announcement.

The Board wishes to clarify that all Directors, namely Mr. Xu Chujia, Mr. Xu Chusheng, Mr. Kwan Kin Man Keith, Ms. Zhan Meiqing, Mr. Hui Chin Tong Godfrey, Mr. Wong Chun Man and Mr. Ye Longfei, had attended the EGM in person or by way of video/telephone conference.

Save as disclosed above, all other information in the Announcement remains unchanged.

On behalf of the Board
Zhaobangji Properties Holdings Limited
Xu Chujia
Chairman and Executive Director

Hong Kong, 25 August 2023

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:

Mr. Xu Chujia (*Chairman*)

Mr. Xu Chusheng

Mr. Kwan Kin Man Keith

Independent Non-executive Directors:

Mr. Hui Chin Tong Godfrey

Mr. Wong Chun Man

Mr. Ye Longfei

Non-executive Director:

Ms. Zhan Meiqing