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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)**

### **(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND (2) CHANGE OF AUTHORISED REPRESENTATIVE**

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of DaFa Properties Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chi Jingyong (“**Mr. Chi**”) has tendered his resignation as an executive Director with effect from 19 April 2024 due to his personal health reasons.

Mr. Chi has been appointed as the strategic development consultant of the Group with immediate effect and will continue to provide guidance to the Group in terms of strategic development and operation excellence.

The Board and Mr. Chi has confirmed that there is no disagreement between Mr. Chi and the Board and that there are no other matters in relation to his resignation as an executive Director that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Chi for his valuable contributions to the Company during his tenure of service as an executive Director.

#### **CHANGE OF AUTHORISED REPRESENTATIVE**

Following his resignation as an executive Director, Mr. Chi has also ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange with effect from 19 April 2024.

Mr. Gao Shan, an executive Director and the chairman of the Company, has been appointed as an Authorised Representative with effect from 19 April 2024.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company (the “**Shares**”) on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 April 2023 and will remain suspended pending fulfillment of the resumption guidance and additional resumption guidance received on 19 June 2023 and 1 August 2023, respectively, and any supplement or modification thereto.

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

By order of the Board  
**DaFa Properties Group Limited**  
**YU Anne**  
*Company Secretary*

Hong Kong, 19 April 2024

*As at the date of this announcement, the Board comprises Mr. Gao Shan as the executive Director, and Mr. Feng Yijing and Mr. Fung Chan Man Alex as the independent non-executive Directors.*