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zhenro 正榮地產
Zhenro Properties Group Limited
正榮地產集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6158 and Debt Stock Code: 4596, 40572, 40516, 40375, 40715)

**PROPOSED AMENDMENTS TO
THE ARTICLES OF ASSOCIATION AND
ADOPTION OF THE AMENDED AND RESTATED
ARTICLES OF ASSOCIATION**

This announcement is made by Zhenro Properties Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposed to amend the existing articles of association of the Company (collectively, the “**Proposed Amendments**”) in order to (i) incorporate certain amendments to implement the electronic dissemination of the Company’s corporate communications to the fullest extent as permitted under the Listing Rules; and (ii) incorporate certain corresponding and housekeeping amendments as appropriate.

The Board proposed to effect the Proposed Amendments by way of adoption of the amended and restated articles of association of the Company (the “**Amended and Restated Articles**”) in substitution and exclusion of the existing articles of association of the Company (the “**Existing Articles**”).

The Proposed Amendments and the proposed adoption of the Amended and Restated Articles are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”). Prior to the passing of such special resolution at the AGM, the Existing Articles shall remain valid.

A circular containing, among others, details of the Proposed Amendments and a notice of the AGM will be available at the Company's website (www.zhenrodc.com) and the Stock Exchange's website (<http://www.hkexnews.hk>) and disseminated to the Shareholders in due course.

By Order of the Board
Zhenro Properties Group Limited
Liu Weiliang
Chairman of the Board

Hong Kong, 29 April 2024

As at the date of this announcement, the executive directors of the Company are Mr. Liu Weiliang and Mr. Li Yang, the non-executive director of the Company is Mr. Ou Guowei, and the independent non-executive directors of the Company are Dr. Loke Yu (alias Loke Hoi Lam), Mr. Wang Chuanxu and Mr. Xie Jun.