

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

VOLUNTARY ANNOUNCEMENT

PLEDGE OF SHARES BY CONTROLLING SHAREHOLDER

This is a voluntary announcement made by Zhenro Properties Group Limited (the “**Company**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was notified that on 16 November 2018, RoYue Limited (“**RoYue**”), a controlling shareholder of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)), has pledged an aggregate of 575,000,000 ordinary shares (the “**Pledged Shares**”) in the issued share capital of the Company in favour of an asset management company (the “**Pledgee**”). The Pledged Shares represent approximately 13.95% of the total issued share capital of the Company as at the date of this announcement. To the best of the knowledge, information and belief of the Directors after having made all reasonable enquires, the Pledgee is independent of the Company and its connected persons (as defined in the Listing Rules). The above pledge of shares does not fall within the scope of Rule 13.17 of the Listing Rules.

As at the date of this announcement, RoYue is the beneficial owner of 2,278,525,000 shares in the issued share capital of the company, representing approximately 55.26% of the issued share capital of the Company.

By order of the Board
Zhenro Properties Group Limited
Huang Xianzhi
Chairman

Hong Kong, 16 November 2018

As at the date of this announcement, the executive directors of the Company are Mr. Huang Xianzhi, Mr. Wang Benlong and Mr. Chan Wai Kin, the non-executive directors of the Company are Mr. Ou Guoqiang and Mr. Ou Guowei, and the independent non-executive directors of the Company are Mr. Loke Yu (alias Loke Hoi Lam), Mr. Shen Guoquan and Mr. Wang Chuanxu.