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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)

SUPPLEMENTAL ANNOUNCEMENT

IN RELATION TO ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the (i) announcement of Zhenro Properties Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in relation to a placing of existing shares and top-up subscription of new shares (the “**Placing**”) dated 21 July 2019 (the “**Placing Announcement**”); (ii) announcement of the Company relating to the completion of the Placing dated 30 July 2019 (together with the Placing Announcement, the “**Announcements**”); and (iii) annual report of the Company for the year ended 31 December 2019 published on 22 April 2020 (the “**2019 Annual Report**”).

As disclosed in the Announcements and the 2019 Annual Report, the Company received total net proceeds from the Placing of approximately HK\$1,199,300,000 (the “**Net Proceeds**”), which would be used for possible investments in the future when opportunities arise and as general working capital of the Group. During the year ended 31 December 2019, the entirety of the Net Proceeds had been used for funding of the Group’s acquisition of land in Fuzhou and Suzhou, China, for development. The Net Proceeds were used according to the Announcements and no material delay or change in the use of proceeds was noted.

The above supplemental information does not affect other information contained in the 2019 Annual Report and save as disclosed above, all other information in the 2019 Annual Report remains unchanged.

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

Hong Kong, 13 July 2020

As at the date of this announcement, the executive directors of the Company are Mr. Huang Xianzhi, Mr. Chan Wai Kin and Mr. Liu Weiliang, 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. Lin Hua.