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)

INSIDE INFORMATION
APPOINTMENT OF RECEIVERS OVER CERTAIN NUMBER OF SHARES IN THE COMPANY HELD BY THE CONTROLLING SHAREHOLDER

This announcement is made by Zhenro Properties Group Limited (the "**Company**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the "**Directors**") of the Company (the "**Board**") wishes to inform its shareholders and potential investors that, on 21 May 2025, the Company has received the letter from FTI Consulting (Hong Kong) Limited dated 19 May 2025 and a copy of the order of the High Court of the Hong Kong Special Administrative Region dated 9 May 2025 (the "**Court Order**") in relation to the order for sale of 1,265,826,000 shares in the Company (the "**Relevant Shares**") held by RoYue Limited ("**RoYue**"). The Board was also informed that Mr. FOK Hei Yu and Mr. CHOW Wai Shing Daniel were appointed as the receivers of the Relevant Shares (the "**Receivers**") and that the Receivers have the power to do all acts and things necessary for the purpose of the Court Order as the Receivers think fit, specifically, take control of, exercise any or all of the rights to which a registered holder and/or beneficial owner of the Relevant Shares is entitled. In addition, the Company was asked to provide the Receivers with all information and documents of the Company a registered holder and/or beneficial owner of the Relevant Shares is entitled within seven days from the date of the letter from FTI Consulting (Hong Kong) Limited.

As at the date of this announcement, RoYue (as the controlling shareholder of the Company) held 1,890,826,000 shares in the Company, representing approximately 43.29% of the total issued shares of the Company. RoYue is wholly-owned by Mr. OU Zongrong (歐宗榮). The number of the Relevant Shares represented approximately 66.95% of the shares in the Company held by RoYue, and approximately 28.98% of the number of issued shares of the Company.

Other than the above, no material development has been made.

Further announcement(s) will be made by the Company to inform shareholders and potential investors of the Company of any material developments in relation to the above matter as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company, and to seek professional advice from their own professional or financial advisers when in doubt.

By Order of the Board
Zhenro Properties Group Limited
Chan King Tak
Chairman of the Board

Hong Kong, 21 May 2025

As at the date of this announcement, the executive Directors are Mr. Chan King Tak and Mr. Jin Mingjie, and the independent non-executive Directors are Mr. Wang Chuanxu, Mr. Xie Jun and Ms. Yang Yongyi.