**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)**

# DATE OF BOARD MEETING

The board of directors (the "**Board**") of Zhenro Properties Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 28 August 2025 for the purpose of, among other matters, considering and, if thought fit, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
**Zhenro Properties Group Limited**
**CHAN King Tak**
*Chairman of the Board*

Hong Kong, 18 August 2025

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