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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)

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 Friday, 27 March 2026 for the purposes of, among other matters, considering and, if thought fit, approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 13 March 2026

As at the date of this announcement, the executive directors of the Company 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 of the Company are Mr Wang Chuanxu, Mr Xie Jun and Ms Yang Yongyi.