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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 and Debt Stock Code: 4596, 40572, 40516, 40375,  
40715, 40116, 40225, 40250, 40047, 40826, 40008, 86008, 40648)**

## **INSIDE INFORMATION**

### **EXERCISE OF SECURITY INTERESTS OVER PLEDGED SHARES HELD BY A CONTROLLING SHAREHOLDER**

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

The board of directors of the Company (the “**Board**”) was informed that on 22 February 2022, 140,000,000 ordinary shares of the Company (“**Shares**”) beneficially owned by RoYue Limited (“**RoYue**”) had been transferred to a third party upon exercise of security interests over those Shares (the “**Transfer of Shares**”). RoYue is wholly owned by Mr. Ou Zongrong (“**Mr. Ou**”), a controlling shareholder of the Company (as defined in the Listing Rules). Immediately following the Transfer of Shares, the shareholding of RoYue in the Company decreased to 2,080,326,000 Shares, representing approximately 47.63% of the total issued share capital of the Company as at the date of this announcement.

Mr. Ou and his family members (together, the “**Ou Family**”) are acting in concert with each other with respect to their exercise, through their investment companies, of voting rights over their Shares in the Company.

Immediately after the Transfer of Shares, the Ou Family is, in aggregate, interested in approximately 60.02% of the total issued share capital of the Company.

**Shareholders and other 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**  
**Huang Xianzhi**  
*Chairman of the Board*

Hong Kong, 25 February 2022

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