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**兆邦基地產**

**Zhaobangji Properties**

**Zhaobangji Properties Holdings Limited**

**兆邦基地產控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1660)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcements of Zhaobangji Properties Holdings Limited (the “**Company**”) dated 8 September 2023 and released at 17:14 (the “**First Announcement**”) and 22:24 (the “**Second Announcement**”), respectively, in relation to the appointment of executive directors and deputy chief executive officer of the Company (“**First Announcement** and “**Second Announcement**” collectively referred to as the “**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as those adopted in the Announcements.

The Board would like to clarify that no change was made in the English versions of the Announcements, but typos were identified in the Chinese versions of the First Announcement and was rectified in the Second Announcement. The changes were as follows:

- 1) In page 1, the fourth paragraph of the First Announcement, “二零二三年九月八日” was rectified to “二零二三年九月八日” in the Second Announcement;
- 2) In page 2, the eighth paragraph of the First Announcement, “二零二零你那” was rectified to “二零二零年” in the Second Announcement;
- 3) In page 2, the ninth paragraph the First Announcement, “二零二三年九月八日” was rectified to “二零二三年九月八日” in the Second Announcement;

- 4) In page 3 of the First Announcement, the date of the announcement “二零二三年九月八日” was rectified to “二零二三年九月八日” in the Second Announcement.

By order of the Board  
**Zhaobangji Properties Holdings Limited**  
**Xu Chujia**  
*Chairman and Executive Director*

Hong Kong, 11 September 2023

As at the date of this announcement, the Board of the Company comprises:

***Executive Directors:***

Mr. Xu Chujia (*Chairman*)  
Mr. Xu Chusheng  
Mr. Xu Zhicong  
Mr. Kwan Kin Man Keith  
Ms. Zhang Yu

***Non-executive Director:***

Ms. Zhan Meiqing

***Independent Non-executive Directors:***

Mr. Hui Chin Tong Godfrey  
Mr. Wong Chun Man  
Mr. Ye Longfei