

11 October 2018
DaFa Properties Group Ltd

Pursuant to the Deed of Act-in-concert which was signed between Mr. Ge Hekai, Mr. Ge Yiyang, Mr. Ge Heming and Ms. Jin Linyin, each signing party had agreed to, consult each other and reach a unanimous consensus among themselves on such matters being the subject matters of any shareholders' resolution, prior to putting forward such resolution to be passed at any shareholders' meeting of the members of DaFa Properties Group Limited or their respective predecessors during the period when they (by themselves or together with their associates) remain in control of DaFa Properties Group Limited and they have confirmed that they have historically voted on such resolutions in the same way since January 1, 2015 or the date when they became interested in any member of DaFa Properties Group Limited, whichever is earlier.

As such, each of the signing party together with their respective holding companies (being Splendid Sun Limited, Sound Limited, Shade (BVI) Limited, Glorious Villa Limited and He Hong Limited) are all deemed to be interested in the total shares directly and indirectly held by Splendid Sun Limited, Sound Limited, Shade (BVI) Limited, Glorious Villa Limited and He Hong Limited.