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港龍中國地產
GANGLONG CHINA PROPERTY

Ganglong China Property Group Limited

港龍中國地產集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6968)

UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULE 13.51 OF THE LISTING RULES

This announcement is made by Ganglong China Property Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (“**Board**”) has been notified by Mr. Lui Ming (with his former name of Lui Wing Wai), the chairman and an executive director of the Company (“**Mr. Lui**”) that he recently changed his name from Lui Wing Wai (呂永懷) to Lui Ming (呂明).

The Board has no further information on the abovementioned matter other than those set out above, and is of the opinion that such matter has or will have no adverse effect on the business and operations of the Group. Other than the above change, there is no update on the biographical details of Mr. Lui as set out in the Company’s prospectus dated 29 June 2020.

By order of the Board
Ganglong China Property Group Limited
Lui Ming
Chairman and executive director

Hong Kong, 29 January 2021

As of the date of this announcement, the executive directors of the Company are Mr. Lui Ming (Chairman), Mr. Lui Jin Ling, and Mr. Lui Chi Chung Jimmy. The non-executive directors of the Company are Mr. Lui Wing Mau and Mr. Lui Wing Nam. The independent non-executive directors of the Company are Mr. Wan Ho Yin, Mr. Guo Shaomu, and Ms. Tang Lo Nar.