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**REDCO PROPERTIES GROUP LIMITED**  
**力高地產集團有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1622)**

**CLARIFICATION ANNOUNCEMENT**  
**REGARDING BOOK CLOSURE DATES**

Reference is made to the announcement (the “**Announcement**”) of Redco Properties Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2020 in relation to the consolidated results of the Group for the year ended 31 December 2019. Unless otherwise indicated, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

For the purpose of determining shareholders of the Company who qualify for the final dividend, the register of members of the Company will be closed from Thursday, 25 June 2020 to Friday, 26 June 2020. In order to qualify for the final dividend, all transfer documents should be lodged for registration with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 24 June 2020

By Order of the Board  
**Redco Properties Group Limited**  
**Wong Yeuk Hung**  
*Chairman*

Hong Kong, 9 April 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Wong Yeuk Hung, Mr. Huang Ruoqing, Mr. Tang Chengyong and Mr. Wang Weifeng; and the independent non-executive directors of the Company are Dr. Wong Yau Kar, David GBS, BBS, JP, Mr. Chau On Ta Yuen SBS, BBS and Mr. Yip Tai Him*