

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TALENT PROPERTY GROUP LIMITED

新天地產集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 760)

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board of directors (the “Board”) of Talent Property Group Limited (the “Company”) hereby announces that Ms. Zhou Hanlu, a non-executive Director, has been appointed to replace Mr. Luo Zhangguan, an executive Director, as a member of the nomination committee of the Board (the “Nomination Committee”) with effect from 23 April 2026.

Following the above change, the Nomination Committee includes one member of a different gender and continues to be comprised of a majority of independent non-executive directors. The Nomination Committee comprises five members, namely Mr. Zhang Gao Bin (chairman), Ms. Zhou Hanlu, Mr. Lo Wai Hung, Mr. Mak Yiu Tong and Mr. Fok Chi Tat Michael.

The above change was made in response to the new Code Provision B.3.5 of the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board believes that implementing such a change could strengthen the effectiveness and diversity within the Nomination Committee and further enhance good corporate governance practices of the Company as a whole.

By Order of the Board
Talent Property Group Limited
Zhang Gao Bin
Chairman

Hong Kong, 23 April 2026

As at the date hereof, the Board comprises Mr. Zhang Gao Bin and Mr. Luo Zhangguan as Executive Directors, Ms. Zhou Hanlu as Non-executive Director and Mr. Lo Wai Hung, Mr. Mak Yiu Tong and Mr. Fok Chi Tat Michael as Independent Non-executive Directors.

** For identification purposes only*