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## **JOY CITY PROPERTY LIMITED**

**大悅城地產有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock code: 207)**

### **CHANGE OF DATE OF THE ANNUAL GENERAL MEETING AND CORRESPONDING BOOK CLOSURE PERIOD**

Reference is made to the annual results announcement (the “**Annual Results Announcement**”) dated 29 March 2017 issued by Joy City Property Limited (the “**Company**”) in relation to, among other things, the date of the forthcoming annual general meeting of the Company (the “**Annual General Meeting**”). Unless otherwise defined herein, terms used in this announcement shall have the same meaning as those defined in the Annual Results Announcement.

#### **CHANGE OF DATE OF THE ANNUAL GENERAL MEETING**

The Board announces that the Annual General Meeting which was initially scheduled to be held on Thursday, 8 June 2017 as set out in the Annual Results Announcement will be rescheduled to be held on **Friday, 2 June 2017**.

#### **CHANGE OF BOOK CLOSURE PERIOD**

Accordingly, the book closure period of the register of members of the Company for determining the eligibility of the Shareholders to attend and vote at the Annual General Meeting (as re-scheduled) will be changed from Monday, 5 June 2017 to Thursday, 8 June 2017 (both days inclusive) to **Monday, 29 May 2017 to Friday, 2 June 2017 (both days inclusive)**, during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the Annual General Meeting (as re-scheduled), all transfer documents, accompanied by the relevant share certificate(s), must be lodged for registration with the Branch Share Registrar at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than **4:30 p.m. on Friday, 26 May 2017**.

There is no change to the record date of the final dividend, which will be paid to shareholders whose names appear on the register of members of the Company on Monday, 19 June 2017 upon the approval of shareholders at the Annual General Meeting. The book closure period for determining the entitlement to the final dividend as stated in the Annual Results Announcement will remain unchanged.

A notice to convene the Annual General Meeting, which constitutes part of the circular to the Shareholders, will be sent to all Shareholders and will be published on the websites of the Company and the Stock Exchange in due course.

By order of the Board  
**Joy City Property Limited**  
Zhou Zheng  
*Chairman*

The PRC, 12 April 2017

*As at the date of this announcement, the Board comprises Mr. ZHOU Zheng (Chairman) and Mr. CAO Ronggen as Executive Directors; Ms. WU Xiaohui, Mr. JIANG Chao, Mr. ZENG Xianfeng and Mr. JIA Peng as Non-executive Directors; and Mr. LAU Hon Chuen, Ambrose, GBS, JP, Mr. LAM Kin Ming, Lawrence and Mr. WU Kwok Cheung, MH as Independent Non-executive Directors.*