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TALENT PROPERTY GROUP LIMITED

新天地产集团有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 760)

**DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF
VERY SUBSTANTIAL DISPOSAL OF PROPERTY**

Reference is made to the announcement of the Company dated 29 October 2014 (the “**Announcement**”) in relation to the Proposed Disposal. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among others things, further particulars of the Proposed Disposal, other information as required under the Listing Rules and the notice of SGM to consider and, if thought fit to approve the resolution relating to the Proposed Disposal, will be despatched to the Shareholders on or before 21 November 2014.

As additional time is required for finalisation of certain information to be included in the Circular, the Company expects that the date of despatch of the Circular will be postponed to a date on or before 26 November 2014.

By order of the Board
Talent Property Group Limited
Ng Pui Keung
Chairman

Hong Kong, 21 November 2014

As at the date hereof, the Board comprises Mr. Ng Pui Keung and Mr. You Xiaofei as executive Directors and Mr. Lo Wai Hung, Ms. Pang Yuen Shan, Christina and Mr. Chan Chi Mong, Hopkins as independent non-executive Directors.

* *For identification purposes only*