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TALENT PROPERTY GROUP LIMITED

新天地產集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 760)

APPOINTMENT OF EXECUTIVE DIRECTOR AND MEMBER OF COMMITTEES

The board (the “Board”) of directors (the “Directors”) of Talent Property Group Limited (the “Company”) announces that Mr. Luo Zhangguan (“Mr. Luo”) has been appointed as an executive director of the Company with effect from 24 April 2015. On the same day, Mr. Luo were appointed as a member of the remuneration committee and the nomination committee.

Mr. Luo, aged 30, graduated from Jiangxi University of Finance and Economics and obtained a bachelor degree in Economics with major in Finance (International Finance). Mr. Luo joined department of business development of Guangzhou branch of Standard Chartered Bank (China) Limited in 2007 and served as its credit analyst, customer service manager and department head of SME banking, successively. Before joining the Company, he has served as the Sub-Branch Manager of Standard Chartered Bank (China) Limited Guangzhou Panyu sub-branch since 2012.

Mr. Luo has not previously held any position with the Company or any of its subsidiaries and did not hold any other directorship in any public listed companies in the last three years. Mr. Luo has no fixed term of service with the Company. He shall hold office until the next general meeting of the Company and eligible for re-election in accordance with the bye-law of the Company. Mr. Luo will be entitled to receive an annual emoluments of RMB 384,000 and a discretionary bonus as determined at the sole discretion of the Board and the remuneration committee of the Company with reference to his duties and level of responsibilities and the prevailing market conditions.

* *For identification purposes only*

Mr. Luo is the cousin of Mr. Zhang Gaobin, the beneficial owner of Talent Trend Holdings Limited which has an underlying interest of 5,848,030,304 ordinary shares of the Company. Save as disclosed above, Mr. Luo has no relationship with any directors, senior management or substantial or controlling shareholder of the Company.

As at the date of this announcement, Mr. Luo has no interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance. There is no information to be disclosed by Mr. Luo pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and there is no other information that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Luo to the Board.

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

Hong Kong, 24 April 2015

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