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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Talent Property Group Limited (the “Company”) announces that a meeting of the Board will be held at 2:30 p.m. on Thursday, 31 August 2017 for the purpose of considering and approving, among other things, the unaudited consolidated financial statements of the Company and its subsidiaries and the announcement of interim results for the period of six months ended 30 June 2017.

By Order of the Board  
**Talent Property Group Limited**  
**Lee Wai Kuen**  
*Company Secretary*

Hong Kong, 16 August 2017

*As at the date hereof, the Board comprises Mr. Zhang Gao Bin and Mr. Luo Zhangguan as Executive Directors and Mr. Lo Wai Hung, Mr. Chan Chi Mong, Hopkins and Mr. Mak Yiu Tong as Independent Non-executive Directors.*

*\* For identification purposes only*