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SHIFANG HOLDING LIMITED

十方控股有限公司

(incorporated in the Cayman Islands and re-domiciled and continued in Bermuda with limited liability)

(Stock code: 1831)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of ShiFang Holding Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 31 March 2020 at Room 2103, 21/F., “Port 33”, No. 33 Tseuk Luk Street, San Po Kong, Kowloon, Hong Kong for the purpose of, amongst other matters, considering and approving the unaudited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and considering the payment of a final dividend, if any.

By Order of the Board

ShiFang Holding Limited

Chen Zhi

Chairman & Chief Executive Officer

Hong Kong, 19 March 2020

As at the date of this announcement, the executive Directors of the Company are Mr. Chen Zhi (Chairman & Chief Executive Officer) and Mr. Yu Shiquan; the non-executive Directors are Mr. Chen Wei Dong and Ms. Chen Min; and the independent non-executive Directors are Mr. Zhou Chang Ren, Mr. Wong Heung Ming, Henry and Mr. Cai Jianquan.