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SHIFANG HOLDING LIMITED

十方控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1831)

ANNOUNCEMENT PURSUANT TO RULE 13.09 OF THE LISTING RULES

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcement of ShiFang Holding Limited (the “**Company**”) dated 30 December 2010 in relation to the written approval obtained by the Company from the General Administration of Press and Publication of The People’s Republic of China for issuance of the Internet publication licence.

The board of directors (the “**Board**”) of the Company is pleased to announce that the Company had obtained the Internet publication licence and had therefore fully resumed its electronic dissemination services.

Save as disclosed herein, the Board is not aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

By order of the Board
ShiFang Holding Limited
Chen Zhi
Chairman

Hong Kong, 16 February 2011

As at the date of this announcement, the executive directors of the Company are Mr. Chen Zhi, Mr. Hong Pei Feng and Mr. Zhang Tie Zhu; the non-executive director of the Company is Mr. Wang Ping; and the independent non-executive directors of the Company are Mr. Zhou Chang Ren, Mr. Wong Heung Ming, Henry and Mr. Zhuo Ze Yuan.