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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Shifang Holding Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 25 August 2011 at 4:00 p.m. at Conference Room at 6/F., San Shan Tower, 59 Dongjie Street, Gulou District, Fuzhou, Fujian Province, PRC for the purpose of, amongst other matters, considering and approving the reviewed consolidated interim results of the Company and its subsidiaries for the six months period ended 30 June 2011 and considering the recommendation of an interim dividend, if any.

By order of the board of
Shifang Holding Limited
Chen Zhi
Chairman

Hong Kong, 15 August 2011

As at the date of this announcement, the executive directors of the Company are Mr. Chen Zhi (Chairman), 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.