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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the notice of board meeting of ShiFang Holding Limited (the “**Company**”) dated 20 August 2012 (the “**Notice**”). Terms used in this announcement shall have the same meanings as defined in the Notice unless defined otherwise.

The Company noted that there is an inadvertent clerical printing error in the English version of the Notice and would like to clarify that the word “**annual**” should be “**interim**” instead and therefore the purpose of the board meeting should be considering and approving the reviewed consolidated **interim** results of the Company and its subsidiaries for the six months period ended 30 June 2012 and considering the recommendation of an interim dividend, if any.

Save as disclosed above, all the information in the Notice shall remain unchanged.

By order of the Board
ShiFang Holding Limited
Chen Zhi
Chairman

Hong Kong, 21 August 2012

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