

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SHIFANG HOLDING LIMITED

十方控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1831)

CLARIFICATION ANNOUNCEMENT NOTICE OF BOARD MEETING

Reference is made to the Company's announcement dated 14 August 2014 in relation to the notice of board meeting (the "Notice"). Unless the context otherwise required, capitalized terms used herein shall have the same meanings as defined in the Notice.

The Board would like to clarify that the meeting of the Board should be held for the purpose of, amongst other matters, considering and approving the reviewed consolidated "interim" results of the Company instead of "annual" results. Save as aforesaid, the contents of the Notice are accurate and correct.

By order of the board of
Shifang Holding Limited

Chen Zhi

Chairman

Hong Kong, 15 August, 2014

As at the date of this announcement, the executive Directors are Mr. Chen Zhi (Chairman), Mr. Hong Pei Feng, Mr. Zhang Tie Zhu and Mr. Yu Shi Quan; the non-executive Directors are Mr. Wang Ping and Ms. Chen Min; the independent non-executive Directors are Mr. Zhou Chang Ren, Mr. Wong Heung Ming, Henry and Mr. Cai Jian Quan.