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 Friday, 28 August 2015 at 2:00 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 2015 and considering the recommendation of an interim dividend, if any.

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

Hong Kong, 18 August, 2015

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 of the Company is Mr. Chen Wei Dong and Ms. Chen Min; the independent non-executive Directors are Mr. Zhou Chang Ren, Mr. Wong Heung Ming, Henry and Mr. Cai Jian Quan.