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 Tuesday, 29 March 2016 at Aberdeen Room at 3/F., JW Marriot Hotel, Pacific Place, 88 Queensway, Hong Kong for the purpose of, amongst other matters, considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the recommendation of a final dividend, if any.

By order of the board of
Shifang Holding Limited
Shi Jianxiang
Chairman

Hong Kong, 15 March, 2016

As at the date of this announcement, the executive directors of the Company are Mr. Shi Jianxiang (Chairman), Mr. Chen Zhi, Mr. Tsui Yiu Ming Siuming and Mr. Yu Shiquan; the non-executive director of the Company are Mr. Chen Wei Dong, Ms. Chen Min and Mr. Zhou Xu Xiang; the independent nonexecutive directors of the Company are Mr. Zhou Chang Ren, Mr. Wong Heung Ming, Henry, Mr. Cai Jianquan and Mr. Ng See Yuen.