

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)

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.