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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 annual results announcement for the year ended 31 December 2015 dated 29 March 2016 (the “**Announcement**”) of ShiFang Holding Limited (the “**Company**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company would like to clarify that there was a typo error in the Announcement, under “**CLOSURE OF REGISTER OF MEMBERS**”, in that the register of members of the Company should be closed from **13 May 2016** to **17 May 2016**, both days inclusive, during which no transfer of shares will be registered. Other contents of the Announcement remain unchanged.

By the Order of the Board

ShiFang Holding Limited

Siuming Tsui

Executive Director (Chief Executive Officer)

Hong Kong, 30 March 2016

As at the date of this announcement, the executive Directors are Mr. Shi JianXiang (Chairman), Mr. Chen Zhi, Mr. Siuming Tsui (Chief Executive Officer) and Mr. Yu Shiquan; the non-executive Directors are Mr. Chen Wei Dong and Ms. Chen Min; and the independent non-executive Directors are Mr. Zhou Chang Ren, Mr. Wong Heung Ming, Henry, Mr. Cai Jianquan and Mr. Ng See Yuen.