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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)**

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of ShiFang Holding Limited (the “**Company**”) announces that with effect from 4 July 2016, the Company’s principal place of business in Hong Kong was changed to **Suite 4701, 47<sup>th</sup> Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong.**

The telephone number and facsimile number of the Company were changed to **Tel: +852 2285 3988** and **Fax: +852 2285 3900**, respectively.

By the Order of the Board

**ShiFang Holding Limited**

**Siuming Tsui**

*Executive Director (Chief Executive Officer)*

Hong Kong, 4 July 2016

*As at the date of this announcement, the executive Directors are Mr. Siuming Tsui (Chief Executive Officer), Mr. Chen Zhi 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, and Mr. Cai Jianquan.*