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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Shifang Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 August 2016 at 2:00 p.m. at Conference Room at 6/F., Hua Fu Mansion, No. 121 Gutian Road, 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 ended 30 June 2016 and considering the recommendation of an interim dividend, if any.

By order of the board of
Shifang Holding Limited
Siuming Tsui

Executive Director & Chief Executive Officer

Hong Kong, 16 August, 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.