

*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 will be held on Tuesday, 29 August 2017 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 2017 and considering the recommendation of an interim dividend, if any.

By Order of the Board

**ShiFang Holding Limited**

**Siuming Tsui**

*Executive Director (Chief Executive Officer)*

Hong Kong, 17 August 2017

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