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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 announcement (the “**Results Announcement**”) of ShiFang Holding Limited (the “**Company**”) dated 28 March 2018 in relation to the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2017. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Results Announcement.

In the paragraph headed “CLOSURE OF REGISTER OF MEMBERS” of the Results Announcement, it was stated that: “*To determine eligibility to attend and vote at the forthcoming annual general meeting of the Company, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than **4:30 p.m. on 22 May 2018.***”. This is a typographical error, as 22 May 2018 is in fact a public holiday in Hong Kong.

The Company would like to clarify that all shareholders who want to attend and vote at the annual general meeting should lodge their transfer documents and share certificates with the Company’s branch share registrar in Hong Kong by no later than **4:30 p.m. on 21 May 2018.**

Save for the above clarification, all other information in the Results Announcement is correct and remains unchanged.

By order of the Board
ShiFang Holding Limited
Siuming Tsui

Executive Director and Chief Executive Officer

Hong Kong, 23 April 2018

As at the date of this announcement, the executive Directors are Mr. Siuming Tsui (Chief Executive Officer), Mr. Chen Zhi and Mr. Yu Shi Quan; 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 Jian Quan.