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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 of the Company will be held on Thursday, 28 March 2019 at Conference Room at Room 2103, 21/F., “Port 33”, No. 33 Tseuk Luk Street, San Po Kong, Kowloon, Hong Kong for the purpose of, amongst other matters, considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication thereof, and considering the payment of a final dividend, if any.

By Order of the Board

**ShiFang Holding Limited**

**Siuming Tsui**

*Executive Director and Chief Executive Officer*

Hong Kong, 15 March, 2019

*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.*