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**SHIFANG HOLDING LIMITED**

**十方控股有限公司**

*(incorporated in the Cayman Islands and re-domiciled and continued in Bermuda 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, 28 August 2020 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 2020 and its publication and considering the recommendation of an interim dividend, if any.

By Order of the Board  
**ShiFang Holding Limited**  
**Chen Zhi**  
*Executive Director*  
*(Chairman & Chief Executive Officer)*

Hong Kong, 17 August, 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Chen Zhi (Chairman & Chief Executive Officer) 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.*