

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.



SHANGHAI ZENDAI PROPERTY LIMITED

上海証大房地產有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 755)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Shanghai Zendai Property Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 24 August 2017 at which the announcement of the unaudited interim results for the 6 months ended 30 June 2017 of the Company and its subsidiaries is to be approved for publication.

By order of the Board
Shanghai Zendai Property Limited
Li Li Hua
Director

Hong Kong, 14 August 2017

As at the date of this announcement, the executive Directors are Mr. Qiu Haibin, Mr. Wang Quan, Mr. Zhang Huagang and Ms. Li Li Hua. The non-executive Directors are Mr. Gong Ping and Ms. Jiang Zhengyan. The independent non-executive Directors are Mr. Chow, Alexander Yue Nong, Dr. Xu Changsheng, Mr. Ng Man Kung, Mr. How Sze Ming and Dr. Di Ruipeng.

** For identification purpose only*