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SHANGHAI ZENDAI PROPERTY LIMITED

上海証大房地產有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 755)

TRADING HALT

At the request of Shanghai Zendai Property Limited (the “**Company**”), trading in the shares of the Company on the Stock Exchange of Hong Kong Limited has been halted with effect from 3:14 p.m. on 21 January 2015 pending the release of an announcement relating to inside information of the Company.

On behalf of the Board
Shanghai Zendai Property Limited
Dai Zhikang
Chairman

Hong Kong, 21 January 2015

As at the date of this announcement, the executive Directors are Mr. Dai Zhikang, Ms. Li Lihua, Mr. Zuo Xingping and Mr. Tang Jian. The non-executive Directors are Mr. Mr. Xu Xiaoliang and Mr. Gong Ping. The independent non-executive Directors are Mr. Lo Mun Lam, Raymond, Mr. Lai Chik Fan, Mr. Li Man Wai and Mr. Cai Gaosheng.

* *For identification purpose only*