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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)**

### **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, 25 August 2016 at which the announcement of the unaudited profit and loss for the 6 months ended 30 June 2016 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*

*\* For identification purpose only*  
Hong Kong, 15 August 2016

*As at the date of this announcement, the executive Directors are Mr. Zhang Chenguang, Mr. Zhong Guoxing, Dr. Wang Hao and Ms. Li Li Hua. The non-executive Directors are Mr. Gong Ping and Mr. Pang Wen. The independent non-executive Directors are Mr. Lai Chik Fan, Mr. Li Man Wai, Mr. Chow, Alexander Yue Nong and Dr. Xu Changsheng.*