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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 Friday, 28 August 2015 at which the announcement of the unaudited profit and loss for the 6 months ended 30 June 2015 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, 18 August 2015

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. Xu Xiaoliang and Mr. Gong Ping. The independent non-executive Directors are Mr. Lai Chik Fan, Mr. Li Man Wai, Mr. Chow, Alexander Yue Nong and Dr. Xu Changsheng.