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SHANGHAI ZENDAI PROPERTY LIMITED

上海証大房地產有限公司*

(incorporated in the 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, 29 March 2012 at which the announcement of the audited profit and loss for the year ended 31 December 2011 is to be approved for publication.

By order of the Board
Shanghai Zendai Property Limited

Dai Zhikang

Chairman

** for identification purpose only*

Hong Kong, 19 March 2012

As at the date of this announcement, the executive Directors are Mr. Dai Zhikang, Mr. Wang Fujie, Mr. Zhu Nansong, Ms. Zhou Yan, Mr. Tang Jian. The non-executive Directors are Mr. Wu Yang, Mr. Zhou Chun, Mr. Dong Wenliang and Mr. Liu Zhiwei. The independent non-executive Directors are Mr. Lo Mun Lam, Raymond, Mr. Lai Chik Fan and Dr. Tse Hiu Tung, Sheldon.