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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)

Change of Address of Head Office and Principal Place of Business in Hong Kong and Change of Contact Telephone and Facsimile Numbers

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Zendai Property Limited (the “**Company**”) hereby announces that the head office and principal place of business of the Company in Hong Kong will be changed to 59/F, Bank of China Tower, 1 Garden Road, Hong Kong with effect from 18 December 2015. The contact telephone and facsimile numbers of the Company shall be changed to (852) 3897-7755 and (852) 3897-7700 respectively with effect from the same date.

By Order of the Board
Shanghai Zendai Property Limited
Li Li Hua
Executive Director

Hong Kong, 17 December 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.

* For identification purpose only