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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**

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 Unit 3515, 35/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong with effect from 14 July 2018.

By Order of the Board
Shanghai Zendai Property Limited
Mr Qiu Haibin
Chairman

Hong Kong, 13 July 2018

As at the date of this announcement, the executive Directors are Mr. Qiu Haibin, Mr. Qin Renzhong, Mr. Zhang Huagang and Mr. Tang Jian. The non-executive Directors are Ms. Wang Zheng, Mr. Gong Ping and Ms. Jiang Zhengyan. The independent non-executive Directors are Mr. Chow Alexander Yue Nong, Dr. Xu Changsheng, Mr. Ng Man Kung, Mr. How Sze Ming and Dr. Di Ruipeng.

* For identification purpose only