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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 Monday , 26 August 2013 at which the announcement of the unaudited profit and loss for the 6 months ended 30 June 2013 is to be approved for publication.

By order of the Board  
**Shanghai Zendai Property Limited**  
*Dai Zhikang*  
*Director*

*\* for identification purpose only*

Hong Kong, 13 August 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Dai Zhikang, Mr. Wang Fujie, Mr. Zuo Xingping and Mr. Tang Jian. The non-executive directors of the Company are Mr. Zhu Nansong, Mr. Wu Yang, Mr. Xu Xiaoliang, Mr. Gong Ping. The independent non-executive directors of the Company are Mr. Lo Mun Lam, Raymond, Mr. Lai Chik Fan, Mr. Li Man Wai and Mr. Cai Gaosheng.*