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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)*

### **SUSPENSION ANNOUNCEMENT**

At the request of Shanghai Zendai Property Limited (the “Company”), trading in the shares of the Company has been suspended with effect from 9:30 a.m. on 26 April 2010 pending the release of an announcement in relation to major and connected transactions of the Company.

By order of the board of directors of  
**Shanghai Zendai Property Limited**  
**Ma Chengliang**  
*Chairman*

Hong Kong, 26 April 2010

*As at the date of this announcement, the executive Directors are Mr. Ma Chengliang, Mr. Wang Fujie, Mr. Dai Zhikang, Mr. Zhu Nansong, Mr. Fang Bin, Mr. Wu Yang, Ms. Zhou Yan and Mr. Tang Jian. The non-executive Directors are Mr. Wang Zhe, Mr. Zhang Hua 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.*

*\* for identification purpose only*