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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 3 September 2009 at which the announcement of the unaudited profit and loss of the Company for the six months ended 30 June 2009 is to be approved for publication.

By order of the Board
Shanghai Zendai Property Limited
Ma Chengliang
Chairman

** for identification purpose only*

Hong Kong, 24 August 2009

As at the date of this announcement, the executive Directors are Mr. Ma Chengliang, Mr. Dai Zhikang, Mr. Zhu Nansong, Mr. Fang Bin, Mr. Tang Jian, Mr. Wu Yang, Ms. Zhou Yan and Mr. Wang Zhe. The independent non-executive Directors are Mr. Lo Mun Lam, Raymond, Mr. Lai Chik Fan and Dr. Tse Hiu Tung, Sheldon.