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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)**

**TRADING HALT**

At the request of Shanghai Zendai Property Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Monday, 21 December 2015 pending the release of an announcement by the Company in relation to the proposed disposal by a controlling shareholder of all or part of its shares in the Company, which constitutes inside information of the Company.

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

Hong Kong, 21 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*