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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 19 August 2010 ( Thursday) at which the announcement of the unaudited profit and loss of the Company for the six months ended 30 June 2010 is to be approved for publication.

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

*\* for identification purpose only*

Hong Kong, 9 August 2010

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

*non-executive directors of the Company are Mr. Lo Mun Lam, Raymond, Mr. Lai Chik Fan and Dr. Tse Hiu Tung, Sheldon.*