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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 Thursday, 10 March 2011 at which the announcement of the audited profit and loss for the year ended 31 December 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, 28 February 2011

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