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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 OF TRADING**

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 suspended with effect from 9:00 a.m. on 13 August 2015 pending the release of an announcement of the Company relating to inside information concerning an acquisition which may constitute a very substantial acquisition.

On behalf of the Board  
**Shanghai Zendai Property Limited**  
**Li Li Hua**  
*Director*

Hong Kong, 13 August 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*