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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)**

### **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, 28 March 2019 at which the announcement of the annual results of the Company for the year ended 31 December 2018 is to be approved for publication.

By order of the Board  
**Shanghai Zendai Property Limited**  
**Mr. Qiu Haibin**  
*Chairman*

Hong Kong, 18 March 2019

*As at the date of this announcement, the executive directors are Mr. Qiu Haibin, Mr. Qin Renzhong, Mr. Zhang Huagang and Mr. Tang Jian. The non-executive Directors are Ms. Wang Zheng, Mr. Gong Ping and Ms. Jiang Zhengyan. The independent non-executive Directors are Mr. Chow Alexander Yue Nong, Dr. Xu Changsheng, Mr. Ng Man Kung, Mr. How Sze Ming and Dr. Di Ruipeng.*

*\* For identification purpose only*