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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)

CHANGE OF REGISTERED OFFICE ADDRESS IN BERMUDA

The board of directors of Shanghai Zendai Property Limited (the “Company”) hereby announces that with effect from 15 July 2019, the address of the Company’s registered office in Bermuda will be changed from Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda to:

**Victoria Place, 5th Floor,
31 Victoria Street, Hamilton HM 10,
Bermuda**

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

Hong Kong, 17 July 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*