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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, 22 August 2019 at which the announcement of the unaudited interim results for the 6 months ended 30 June 2019 of the Company and its subsidiaries is to be approved for publication.

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

Hong Kong, 12 August 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*