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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

Reference is made to the announcement of Shanghai Zendai Property Limited (the “**Company**”) dated 31 March 2021 in relation to, among other matters, the delay in publication of the announcement in relation to the preliminary results of the Company and its subsidiaries for the year ended 31 December 2020 (the “**2020 Annual Results Announcement**”).

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board is scheduled to be held on Friday, 30 April 2021 for the purpose of considering and, if thought fit, approving the 2020 Annual Results Announcement for publication.

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 1 April 2021 and will remain suspended until the publication of the 2020 Annual Results Announcement.

By Order of the Board  
**Shanghai Zendai Property Limited**  
**Mr. Huang Yuhui**  
*Executive Director*

Hong Kong, 20 April 2021

*As at the date of this announcement, the executive Directors are Mr. Wang Letian, Mr. Huang Yuhui, Mr. He Haiyang and Ms. Li Zhen. The non-executive Directors are Ms. Wang Zheng, Mr. Ma Yun and Mr. Wu Junao. The independent non-executive Directors are Dr. Guan Huanfei, Mr. Chu Chi Wen, Mr. Chen Shuang, Mr. Cao Hailiang and Dr. Lin Xinzhu.*

\* *For identification purpose only*