



SHIMAO PROPERTY HOLDINGS LIMITED

世茂房地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號 : 813)

23 September 2014

Dear Shareholder,

Notification of publication of Interim Report for the six months ended 30 June 2014 (“Current Corporate Communication”)

We hereby notify you that the Current Corporate Communication of Shimaoproperty Holdings Limited (the “Company”), in both English and Chinese versions, is now available under the Investor Relations – Financial Report section of the Company’s website at www.shimaoproperty.com. You may now access to the Current Corporate Communication on the Company’s website.

If you wish to receive a printed copy of the Current Corporate Communication, please complete Part A of the Request Form (at the back of this letter) and return it to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited by post (using the mailing label provided) or by email at shimao-ecom@hk.tricorglobal.com. A printed copy of the Current Corporate Communication will be sent to you free of charge upon receipt of your request.

You may at any time change your choice of language or means of receipt of the Company’s Corporate Communication ^(Note), free of charge, by completing Part B of the Request Form (at the back of this letter) and returning it to Tricor Investor Services Limited.

Should you have any queries relating to this letter, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
Lam Yee Mei, Katherine
Company Secretary

Note: Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), quarterly report, notice of meeting, listing document and circular.

敬啟者：

截至2014年6月30日止六個月中期報告(「是次公司通訊」)之刊發通知

本公司現謹通知 閣下，世茂房地產控股有限公司(「本公司」)是次公司通訊之英文及中文版本，現已登載於本公司網站 www.shimaoproperty.com 「投資者關係－財務報告」一欄。 閣下可於本公司網站內閱覽是次公司通訊。

倘 閣下擬收取是次公司通訊的印刷本，請填妥申請表格(於本函的背頁)的甲部及利用郵寄標籤寄回本公司之股份過戶登記香港分處卓佳證券登記有限公司或電郵至 shimao-ecom@hk.tricorglobal.com。本公司會應 閣下的要求，免費發送是次公司通訊的印刷本予 閣下。

閣下可隨時更改收取本公司日後刊發的所有公司通訊^(附註)的語言版本或收取方式的選擇，請填寫申請表格(於本函的背頁)的乙部，然後把表格交回卓佳證券登記有限公司。

倘 閣下對本函有任何疑問，請於星期一至五(公眾假期除外)上午9時至下午6時致電卓佳證券登記有限公司客戶服務熱線(852) 2980 1333查詢。

此致
列位股東 台照

公司秘書
林綺薇
謹啟

2014年9月23日

附註：公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、季度報告、會議通告、上市文件及通函。

