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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, 30 March 2017 at which the announcement of the annual results of the Company for the year ended 31 December 2016 is to be approved for publication.

By order of the Board  
**Shanghai Zendai Property Limited**  
*Li Li Hua*  
*Director*

*\* For identification purpose only*

Hong Kong, 20 March 2017

*As at the date of this announcement, the executive directors are Mr. Zhang Chenguang, Mr. Zhong Guoxing, Dr. Wang Hao and Ms. Li Li Hua. The non-executive directors are Mr. Gong Ping and Mr. Pan Wen. The independent non-executive directors are Mr. Lai Chik Fan, Mr. Li Man Wai, Mr. Chow, Alexander Yue Nong and Dr. Xu Changsheng.*