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FORTE 复地

復地（集團）股份有限公司

SHANGHAI FORTE LAND CO., LTD.*

(a sino-foreign joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 02337)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Shanghai Forte Land Co., Ltd. (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 24 March 2011, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2010 and considering the recommendation of a final dividend, if any.

By order of the Board
Shanghai Forte Land Co., Ltd.*
ZHANG HUA
Chairman

Shanghai the PRC, 25 February 2011

As at the date of this announcement, the executive directors of the Company are Mr. Fan Wei, Mr. Zhang Hua and Mr. Wang Zhe; the non-executive directors are Mr. Guo Guangchang, Mr. Feng Xiekun and Mr. Chen Qiyu; and the independent non-executive directors are Mr. Charles Nicholas Brooke, Mr. Chen Yingjie, Mr. Zhang Hongming and Ms. Wang Meijuan.

** For identification purpose only*