SHIMAO PROPERTY HOLDINGS LIMITED
世茂房地產控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 813)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Shimao Property Holdings Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Tuesday, 25 March 2014 for the purposes of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2013 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Shimao Property Holdings Limited
Lam Yee Mei, Katherine
Company Secretary

Hong Kong, 13 March 2014

As at the date of this announcement, the Board comprises six executive directors, namely Mr. Hui Wing Mau (Chairman), Mr. Hui Sai Tan, Jason (Vice Chairman), Mr. Liu Sai Fei, Mr. Xu Younong, Ms. Tang Fei and Mr. Liao Lujiang; and three independent non-executive directors, namely Ms. Kan Lai Kuen, Alice, Mr. Lu Hong Bing and Mr. Lam Ching Kam.