方興地產

FRANSHION PROPERTIES (CHINA) LIMITED

方 興 地 產（中 國）有 限 公 司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00817)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Franshion Properties (China) Limited (the "**Company**") announces that a meeting of the Board will be held on Tuesday, 19 August 2014 at Room 4702-03, 47th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong for the purpose of considering and approving, among other things, the unaudited condensed consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2014.

By order of the Board of
Franshion Properties (China) Limited
HE Cao
Chairman

Hong Kong, 5 August 2014

As at the date of this announcement, the Directors of the Company are Mr. HE Cao (Chairman), Mr. LI Congrui and Mr. HE Binwu as Executive Directors; Mr. YANG Lin and Ms. SHI Dai as Non-executive Directors; and Mr. LAU Hon Chuen, Ambrose, Mr. SU Xijia and Mr. LIU Hongyu as Independent Non-executive Directors.