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 Thursday, 26 March 2015 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 final results of the Company and its subsidiaries for the year ended 31 December 2014 and the recommendation of a final dividend, if any.

By order of the Board of
Franshion Properties (China) Limited
Liao Chi Chiun
Company Secretary

Hong Kong, 13 March 2015

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; Mr. LAU Hon Chuen, Ambrose, Mr. SU Xijia and Mr. LIU Hongyu as Independent Non-executive Directors.