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**") announces that a meeting of the Board of the Company will be held on Tuesday, 31 March 2015 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2014 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, 17 March 2015

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