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SHANGHAI ZENDAI PROPERTY LIMITED

上海証大房地產有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 755)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Shanghai Zendai Property Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 31 March 2021 at which the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2020 is to be approved for publication.

By order of the Board
Shanghai Zendai Property Limited
Mr. Huang Yuhui
Executive Director

Hong Kong, 19 March 2021

As at the date of this announcement, the executive directors are Mr. Wang Letian, Mr. Huang Yuhui, Mr. He Haiyang and Ms. Li Zhen. The non-executive Directors are Ms. Wang Zheng, Mr. Ma Yun and Mr. Wu Junao. The independent non-executive Directors are Dr. Guan Huanfei, Mr. Chu Chi Wen, Mr. Chen Shuang, Mr. Cao Hailiang and Dr. Lin Xinzhu.

** For identification purpose only*