SHIFANG HOLDING LIMITED
十方控股有限公司
(incorporated in the Cayman Islands and re-domiciled and continued in Bermuda with limited liability)
(Stock code: 1831)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Shifang Holding Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 31 August 2021 at Conference Room at 6/F., Hua Fu Mansion, No. 121 Gutian Road, Gulou District, Fuzhou, Fujian Province, PRC for the purpose of, amongst other matters, considering and approving the reviewed consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication and considering the recommendation of an interim dividend, if any.

By Order of the Board
ShiFang Holding Limited
Chen Zhi
Executive Director
(Chairman & Chief Executive Officer)

Hong Kong, 18 August, 2021

As at the date of this announcement, the executive directors of the Company are Mr. Chen Zhi (Chairman & Chief Executive Officer) and Mr. Yu Shiquan; the non-executive directors of the Company are Mr. Chen Wei Dong and Ms. Chen Min; and the independent non-executive directors of the Company are Mr. Zhou Chang Ren, Mr. Wong Heung Ming, Henry and Mr. Cai Jianquan.