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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 Tuesday, 31 August 2021 at which the announcement of the unaudited interim results for the 6 months ended 30 June 2021 of the Company and its subsidiaries is to be approved for publication.

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

Hong Kong, 19 August 2021

As at the date of this announcement, the executive directors are Mr. Huang Yuhui, Mr. Wang Letian, 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*