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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)

CHANGE OF FINANCIAL YEAR END DATE

This announcement is made by ShiFang Holding Limited (the “**Company**”, which together with its subsidiaries are collectively referred to as the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that it has resolved to change the financial year end date of the Company from 31 December to 30 June (the “**Change**”) with immediate effect. Accordingly, the next financial year end date of the Company will be 30 June 2024 and the next published audited financial statements of the Company will cover an 18-month period from 1 January 2023 to 30 June 2024.

The Board considers that the Change will enable the Group to rationalise its resources with higher efficiency in planning and executing its financial reporting and audit timetable, to avoid competition of resources with other listed companies with regard to audit services in the peak reporting season in the market, and to remove the workflow pressure due to Chinese New Year public holidays. To the best of their knowledge, belief and understanding, the Board does not foresee any material adverse impact on the Group resulting from the Change, nor is there any other significant matter that needs to be brought to the attention of the shareholders of the Company in this regard.

Following the Change, the Company is required to announce and publish its consolidated financial information for the following financial periods on or before the following deadlines:

Financial period covered	Deadline for publishing results announcement	Deadline for dispatch of financial report
Unaudited second interim results for the 12-month period from 1 January 2023 to 31 December 2023	29 February 2024	31 March 2024
Audited financial results for the 18-month period from 1 January 2023 to 30 June 2024	30 September 2024	31 October 2024

Thereafter, the Company will announce its unaudited interim results for the 6-month period from 1 July to 31 December and its audited annual results for the 12-month period from 1 July to 30 June on or before the end of February and the end of September each year, respectively.

By order of the Board
ShiFang Holding Limited
Chen Zhi

Executive Director (Chairman & Chief Executive Officer)

Hong Kong, 29 December 2023

As at the date of this announcement, the executive Directors are Mr. Chen Zhi (Chairman and Chief Executive Officer) and Mr. Chen Ye; the non-executive Director is Ms. Wang Bao Zhu; the independent non-executive Directors are Mr. Chai Chung Wai, Mr. Mao Xiangyun and Mr. Wei Hong.