

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Thursday, 29 February 2024 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 31 December 2023 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, 19 February, 2024

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