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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, 26 March 2024 at which the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2023 is to be approved for publication.

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

Hong Kong, 14 March 2024

As at the date of this announcement, the executive directors are Mr. Huang Yuhui, Mr. Wang Letian, Ms. Li Zhen and Mr. Long Tianyu. The non-executive directors are Ms. Wang Zheng, Mr. Huang Jiawei and Mr. Zou Yang. The independent non-executive directors are Dr. Guan Huanfei, Mr. Chen Shuang, Mr. Cao Hailiang, Dr. Lin Xinzhu and Mr. Wang Yuzhou.

** For identification purpose only*