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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO BOOK CLOSURE FOR ANNUAL GENERAL MEETING

Reference is made to the circular of ShiFang Holding Limited (the "**Company**") dated 28 November 2025 regarding the general mandates to buy-back shares and to issue news shares, re-election of directors, and notice of annual general meeting (the "**Circular**"). Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

The Company would like to clarify that the paragraph in relation to "Closure of Register of Members" as disclosed on page 5 of the Circular shall be amended as follows:

"The Company will close its register of members from Wednesday, 24 December 2025 to Wednesday, 31 December 2025, both dates inclusive, for the purposes of determining the entitlements of the shareholders to attend and vote at the AGM. No transfer of the shares may be registered during the said period. In order to qualify to attend and vote at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, by no later than 4:30 p.m. on Tuesday, 23 December 2025 (Hong Kong time)."

The Company would like to clarify that the paragraph in relation to "Closure of Register of Members" as disclosed on page 14 of the Circular shall be amended as follows:

"The Company will close its register of members from Wednesday, 24 December 2025 to Wednesday, 31 December 2025, both dates inclusive, during which period no transfer of Shares will be registered."

This clarification announcement is supplemental to and should be read in conjunction with the Circular. Save as disclosed above, the Board confirms that the above supplemental information does not affect other information contained in the Circular and the contents of the Circular remain correct and unchanged.

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

Hong Kong, 3 December 2025

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; and the independent non-executive Directors are Mr. Chai Chung Wai, Mr. Lee Kam Wing Victor and Mr. Wei Hong.