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 (the "**Board**") of directors (the "**Directors**") of ShiFang Holding Limited (the "**Company**") here by announces that a meeting of the Board of the Company will be held on Monday, 2 March 2026 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 audited consolidated interim results ("**Interim Results**") of the Company and its subsidiaries for the 6 months ended 31 December 2025, and considering the payment of an interim dividend, if any.

By Order of the Board
ShiFang Holding Limited
Chen Ye
Co-Chairman of the Board

Hong Kong, 16 February 2026

As at the date of this announcement, the executive directors of the Company are Mr. Chen Zhi 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. Victor Lee and Mr. Wei Hong.