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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)

NOTICE OF BOARD MEETING

The board (the “Board”) of directors (the “Directors”) of ShiFang Holding Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Monday, 30 September 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 unaudited consolidated results of the Company and its subsidiaries for the 18 months ended 30 June 2024 and its publication, and considering the payment of a final dividend, if any.

By Order of the Board

ShiFang Holding Limited

Chen Zhi

Chairman & Chief Executive Officer

Hong Kong, 19 September 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.