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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 of directors (the “**Board**”) of Shifang Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 February 2025 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 (the “**Interim Results**”) of the Company and its subsidiaries for the six months ended 31 December 2024 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, 14 February, 2025

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 and Mr. Wei Hong.