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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 – ANNOUNCEMENT OF UNAUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021

Reference is made to the announcements of unaudited annual results of ShiFang Holding Ltd. (the “**Company**”) dated 31 March 2022 in relation to the unaudited consolidated results of the Company and its subsidiaries (“**Group**”) for the year ended 31 December 2021 (the “**Unaudited Annual Results Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Unaudited Annual Results Announcement.

CLARIFICATION – REVIEW OF UNAUDITED ANNUAL RESULTS

In the paragraph headed “Review of Unaudited Annual Results” of the Unaudited Annual Results Announcement, it was disclosed that “*an announcement relating to the audited results will be made when the auditing process has been completed in accordance with International Standards on Auditing issued by the International Auditing and Assurance Standards Board. The Company currently expects that the auditing process should be completed on or before 16 May 2022.*”

The Board would like to clarify that the Company expects that the auditing process should be completed **on or before 13 May 2022**. The Board confirms that the above clarification does not materially affect other information contained in the Unaudited Annual Results Announcement and has no material impact on the other published financial information contained therein.

By order of the Board
ShiFang Holding Limited
Chen Zhi
Chairman & Chief Executive Officer

Hong Kong, 7 April 2022

As at the date of this announcement, the executive Directors are Mr. Chen Zhi (Chairman & Chief Executive Officer) and Mr. Yu Shiquan; the non-executive Directors are Mr. Chen Wei Dong and Ms. Chen Min; and the independent non-executive Directors are Mr. Zhou Chang Ren, Mr. Wong Heung Ming, Henry and Mr. Cai Jianquan.