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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)

**SUPPLEMENTAL ANNOUNCEMENT ON
POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 21 JUNE 2022**

Reference is made to the announcement of ShiFang Holding Limited (the “**Company**”) dated 21 June 2022 in relation to the poll results of the annual general meeting (the “**AGM**”) held on 21 June 2022 (“**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those set out in the Announcement.

This announcement is made pursuant to Rule 13.39(5A) of the Listing Rules to provide supplemental information on the attendance of the Directors at the AGM.

The attendance record of the directors of the Company at the AGM was as follows:

Mr. Chen Zhi and Mr. Yu Shi Quan, the executive Directors; and Mr. Wong Heung Ming, Henry and Mr. Cai Jian Quan, the independent non-executive Directors attended the AGM held on 21 June 2022 in person or by electronic means. Mr. Chen Wei Dong and Ms. Chen Min, the non-executive Directors, Mr. Zhou Chang Ren, the independent non-executive Director were unable to attend due to other business engagement.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 22 June 2022

As at the date of this announcement, the executive Directors of the Company 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.