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SHANGHAI ZENDAI PROPERTY LIMITED

上海証大房地產有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 755)

Change of Address of Head Office and Principal Place of Business in Hong Kong

The board (the “Board”) of directors (the “Directors”) of Shanghai Zendai Property Limited (the “Company”) hereby announces that the head office and principal place of business of the Company in Hong Kong will be changed to Room 2429-2430, 24/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong with effect from 8 September 2023.

By order of the Board
Shanghai Zendai Property Limited
Mr. Huang Yuhui
Chairman

Hong Kong, 7 September 2023

As at the date of this announcement, the executive Directors Mr. Huang Yuhui, Mr. Wang Letian, Ms. Li Zhen and Mr. Long Tianyu. The non-executive Directors are Ms. Wang Zheng, Mr. Huang Jiawei and Mr. Zou Yang. The independent non-executive Directors are Dr. Guan Huanfei, Mr. Chen Shuang, Mr. Cao Hailiang, Dr. Lin Xinzhu and Mr. Wang Yuzhou.

** For identification purpose only*