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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)

**DELAY IN DESPATCH OF ANNUAL REPORT FOR THE EIGHTEEN MONTHS ENDED
30 JUNE 2024, ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT
FOR THE EIGHTEEN MONTHS ENDED 30 JUNE 2024, GENERAL MANDATES
TO BUY-BACK SHARES AND TO ISSUE NEW SHARES; RE-ELECTION OF
DIRECTORS; AND NOTICE OF ANNUAL GENERAL MEETING,
FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING,
NOTICE OF THE ANNUAL GENERAL MEETING**

ShiFang Holding Limited (the “**Company**”) will be unable to publish annual report for the eighteen months ended 30 June 2024, environmental, social and governance report for the eighteen months ended 30 June 2024, general mandates to buy-back shares and to issue new shares; re-election of directors; and notice of annual general meeting, form of proxy for use at the annual general meeting, notice of the annual general meeting (the “**Documents**”) as additional time is required by the Company to finalise certain information to be disclosed in the Documents, it is expected that the despatch date of the Documents will be postponed to a date on or before 8 November 2024.

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

Hong Kong, 31 October 2024

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