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**Shihua Development Company Limited**  
**實華發展有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 485)

(Formerly known as “STARLIGHT INTERNATIONAL HOLDINGS LIMITED”  
and “升岡國際有限公司”)

**DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of Shihua Development Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 28 November 2014 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 September 2014.

For and on behalf of  
**Shihua Development Company Limited**  
**Lam Wai Kei**  
*Company Secretary*

Hong Kong, 13 November 2014

*As at the date of this announcement, the Board comprises Mr. Wang Jing, Mr. Wang Xing Qiao, Mr. Chen Wan Jin and Mr. Zhao Shuang as executive Directors; Mr. Li Jun as non-executive Director; and Mr. Yang Xin Hua, Mr. Wang Ping and Mr. Cheng Tai Kwan Sunny as independent non-executive Directors.*

*The English text of this announcement shall prevail over its Chinese text.*

\* for identification purposes only