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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement issued by Shihua Development Company Limited (the “**Company**”) dated 11 November 2015 in respect of holding of a meeting of the board of directors of the Company (the “**Board**”) on Thursday, 26 November 2015, for the purpose of approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 September 2015. The Board announces that the meeting will be re-scheduled to Monday, 30 November 2015.

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

Hong Kong, 26 November 2015

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.