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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)

TRADING HALT

At the request of Shihua Development Company Limited (the “**Company**”), trading in the shares of the Company has been halted with effect from 9:00 a.m. on 15 March 2016 pending the release of an announcement regarding the disposal and pledge of shares in the Company by its controlling shareholder which the Company considered to be inside information.

By Order of the Board
Shihua Development Company Limited
WANG Jing
Chairman

Hong Kong, 15 March 2016

As at the date of this announcement, the board of directors of the Company 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.