

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Shihua Development Company Limited
實華發展有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 485)

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 Wednesday, 29 June 2016 to approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 March 2016.

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

Hong Kong, 13 June 2016

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.