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## **ZHONG FA ZHAN HOLDINGS LIMITED**

### **中發展控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 475)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Zhong Fa Zhan Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 23 November 2012 for the purposes of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2012 for publication, and considering the recommendation on the payment of an interim dividend, if any.

By Order of the Board  
**ZHONG FA ZHAN HOLDINGS LIMITED**  
**Chan Wing Yuen, Hubert**  
*Chief Executive & Executive Director*

Hong Kong, 13 November, 2012

*As at the date of this announcement, the Board consists of four executive Directors, namely Mr. Wu Hao, Mr. Hu Yangjun, Mr. Hu Yishi and Mr. Chan Wing Yuen, Hubert; a non-executive Director, namely Mr. Li Wei Qi, Jacky; and three independent non-executive Directors, namely Mr. Wu Chi Keung, Mr. Heung Chee Hang, Eric and Ms. Kwok Pui Ha.*