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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)

ADVERSE WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 17 AUGUST 2012

The board of directors (the “Board”) of Zhong Fa Zhan Holdings Limited (the “Company”) hereby announces that if the Tropical Cyclone Warning Signal No. 8 (or above) or the Black Rainstorm Warning Signal is hoisted or remains hoisted at 8:00 a.m. on 17 August 2012, the annual general meeting of the Company to be held at Empire Room 1, 1/F., Empire Hotel Hong Kong, 33 Hennessy Road, Wanchai, Hong Kong on 17 August 2012 at 10:00 a.m. will be adjourned. Further announcement for notifying details (including the time and venue) of the adjourned meeting will be made by the Company (if necessary) in due course.

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

Hong Kong, 16 August 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.