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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, 22 June 2012 for the purposes of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2012 for publication, and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 12 June 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.*