



# SHANGHAI ZENDAI PROPERTY LIMITED

## 上海証大房地產有限公司\*

*(Incorporated in Bermuda with limited liability)*

*(Stock Code: 755)*

### SUSPENSION OF TRADING

At the request of Shanghai Zendai Property Limited (the “Company”), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on 16 April 2008 pending the release of an announcement in relation to a major and connected transaction and an application for whitewash waiver.

By Order of the Board  
**Shanghai Zendai Property Limited**  
**Dai Zhikang**  
*Chairman*

Hong Kong, 16 April 2008

*\* For identification purpose only*

*As at the date of this announcement, the executive Directors are Mr. Dai Zhikang, Mr. Fang Bin, Mr. Zhang Wei, Mr. Lu Puling, Mr. Wang Xiangang, Mr. Ye Wenbin, and Mr. Tang Jian. The independent non-executive Directors are Mr. Lo Mun Lam, Raymond, Mr. Lai Chik Fan and Dr. Tse Hiu Tung, Sheldon.*

*The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, the opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*