



# SHIMAO PROPERTY HOLDINGS LIMITED

世茂房地產控股有限公司

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

**(Stock code: 813)**

## CHANGE OF DESCRIPTION OF REGISTERED ADDRESS IN THE CAYMAN ISLANDS

The board of directors (the “Board”) of Shimao Property Holdings Limited (the “Company”) announces that due to the change in the address system and the adoption of a new postal code in the Cayman Islands, the description of the registered address of the Company in the Cayman Islands has been changed to “Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands”, with immediate effect.

On behalf of the Board of  
**Shimao Property Holdings Limited**  
**Hui Wing Mau**  
*Chairman*

Hong Kong, 15 November 2006

*As at the date of this announcement, the executive directors are Mr. Hui Wing Mau, Mr. Hui Sai Tan, Jason, Mr. Ip Wai Shing, Mr. Tang Ping Fai and Ms. Yao Li and the independent non-executive directors are Ms. Kan Lai Kuen, Alice, Mr. Lu Hong Bing, Mr. Gu Yunchang and Mr. Lam Ching Kam.*