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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)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2019

At the Annual General Meeting (the “AGM”) of Shimao Property Holdings Limited (the “**Company**”) held on 18 June 2019, all the proposed ordinary resolutions set out in the notice of the AGM were duly approved and passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and adopt the audited consolidated financial statements together with the reports of the directors and the auditor of the Company for the year ended 31 December 2018.	2,900,042,317 (99.99%)	31,000 (0.01%)
2	To declare the final dividend for the year ended 31 December 2018.	2,901,264,817 (100%)	0 (0.00%)
3	(i) To re-elect Mr. Hui Sai Tan, Jason as an Executive Director of the Company.	2,861,221,073 (98.62%)	40,042,744 (1.38%)
	(ii) To re-elect Ms. Tang Fei as an Executive Director of the Company.	2,855,316,073 (98.42%)	45,947,744 (1.58%)
	(iii) To re-elect Mr. Liu Sai Fei as a Non-executive Director of the Company.	2,806,619,711 (96.74%)	94,644,106 (3.26%)
	(iv) To authorise the board of directors to fix the remuneration of directors of the Company.	2,868,377,371 (99.17%)	23,905,030 (0.83%)
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	2,371,666,605 (81.75%)	529,564,682 (18.25%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5	To grant a general mandate to the directors of the Company to issue shares in the Company.	2,409,673,469 (83.15%)	488,289,796 (16.85%)
6	To grant a general mandate to the directors of the Company to buy back shares in the Company.	2,900,893,817 (100%)	0 (0.00%)
7	To extend the general mandate granted to the directors of the Company to issue shares by adding the number of shares bought back.	2,419,415,923 (83.39%)	481,805,394 (16.61%)

As at the date of the AGM, the total number of issued shares of the Company entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 3,301,493,464 shares. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purposes of vote-taking.

By order of the Board
Shimao Property Holdings Limited
Lam Yee Mei, Katherine
Company Secretary

Hong Kong, 18 June 2019

As at the date of this announcement, the board of directors of the Company comprises three Executive Directors, namely, Mr. Hui Wing Mau (Chairman), Mr. Hui Sai Tan, Jason (Vice Chairman and President) and Ms. Tang Fei; one Non-executive Director, namely, Mr. Liu Sai Fei; and three Independent Non-executive Directors, namely, Ms. Kan Lai Kuen, Alice, Mr. Lu Hong Bing and Mr. Lam Ching Kam.