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## SHANGHAI ZENDAI PROPERTY LIMITED

上海証大房地產有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock code: 755)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING

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The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Zendai Property Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held at 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong at 10:30 a.m. on Wednesday, 30 June 2021, all proposed resolutions set out in the notice of AGM dated 31 May 2021 (the “**Notice**”) were duly passed by the shareholders of the Company by way of poll.

Unless the context otherwise requires, capitalised terms shall have the same meaning given to those terms in the circular of the Company dated 31 May 2021 (the “**Circular**”).

As at the date of AGM, the total number of shares of the Company (the “**Shares**”) in issue was 14,879,351,515 Shares, which was equivalent to the total number of Shares entitling holders thereof to attend and vote on the resolutions which were voted on at the AGM (“**Resolutions**”). No shareholder of the Company (“**Shareholder**”) was entitled to attend but could only vote against the Resolutions. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions. In the Circular, no party stated its intention to vote against or abstain from voting on any Resolutions. The AGM was convened in accordance with the provision of the bye-laws of the Company.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed to act and acted as the scrutineer for the vote-taking at the AGM. The poll results of the AGM were as follow:

Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
1.	To consider and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2020	7,176,101,000 Shares (99.9892%)	772,170 Shares (0.0108%)
2.	A. (i) To re-elect Mr. Wang Letian as executive Director	9,431,436,000 Shares (99.9918%)	772,170 Shares (0.0082%)
	(ii) To re-elect Mr. Huang Yuhui as executive Director	9,432,186,000 Shares (99.9998%)	22,170 Shares (0.0002%)
	(iii) To re-elect Ms. Li Zhen as executive Director	9,431,436,000 Shares (99.9918%)	772,170 Shares (0.0082%)
	(iv) To re-elect Ms. Wang Zheng as non-executive Director	9,421,826,000 Shares (99.8899%)	10,382,170 Shares (0.1101%)
	(v) To re-elect Dr. Guan Huanfei as independent non-executive Director	9,431,436,000 Shares (99.9918%)	772,170 Shares (0.0082%)
	(vi) To re-elect Mr. Chu Chi Wen as independent non-executive Director	9,432,186,000 Shares (99.9998%)	22,170 Shares (0.0002%)
	(vii) To re-elect Mr. Chen Shuang as independent non-executive Director	9,432,186,000 Shares (99.9998%)	22,170 Shares (0.0002%)
	(viii) To re-elect Mr. Cao Hailiang as independent non-executive Director	9,432,186,000 Shares (99.9998%)	22,170 Shares (0.0002%)
	(ix) To re-elect Dr. Lin Xinzhu as independent non-executive Director	9,432,186,000 Shares (99.9998%)	22,170 Shares (0.0002%)
	B. To authorise the board of Directors to fix the remuneration of the Directors	9,432,186,000 Shares (99.9998%)	22,170 Shares (0.0002%)
3.	To appoint PKF Hong Kong Limited, certified public accountants, as the auditors of the Company and to authorise the board of Directors to fix their remuneration	7,176,851,000 Shares (99.9997%)	22,170 Shares (0.0003%)

Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
4.	A. To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution	9,421,826,000 Shares (99.8899%)	10,382,170 Shares (0.1101%)
	B. To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution	9,432,186,000 Shares (99.9998%)	22,170 Shares (0.0002%)
	C. To extend the general mandate granted to the Directors to issue additional shares of the Company by the aggregate nominal amount of the shares repurchase by the Company	9,421,826,000 Shares (99.8899%)	10,382,170 Shares (0.1101%)

The full text of the Resolutions are set out in the Notice. As more than 50% of the votes were cast in favour of all Resolutions, they were duly passed as ordinary resolutions of the Company.

By order of the Board  
**Shanghai Zendai Property Limited**  
**Mr. Huang Yuhui**  
*Chairman*

Hong Kong, 30 June 2021

*As at the date of this announcement, the executive Directors are Mr. Huang Yuhui, Mr. Wang Letian, Mr. He Haiyang and Ms. Li Zhen. The non-executive Directors are Ms. Wang Zheng, Mr. Ma Yun and Mr. Wu Junao. The independent non-executive Directors are Dr. Guan Huanfei, Mr. Chu Chi Wen, Mr. Chen Shuang, Mr. Cao Hailiang and Dr. Lin Xinzhu.*

\* *For identification purpose only*