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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 a.m. on Thursday, 23 June 2022, all proposed resolutions set out in the notice of AGM dated 23 May 2022, in conjunction with the supplemental announcement dated 9 June 2022 (collectively 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 23 May 2022 (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 and abstain from voting in favour of the Resolutions as set out in rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the 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:

Ordinary 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 2021	7,166,466,000 Shares (99.99%)	13,440 Shares (0.01%)

Ordinary Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
2.	A. (i) To re-elect Mr. He Haiyang as executive Director	7,166,466,000 Shares (99.99%)	13,440 Shares (0.01%)
	(ii) To re-elect Ms. Wang Zheng as non-executive Director	7,166,466,000 Shares (99.99%)	13,440 Shares (0.01%)
	(iii) To re-elect Mr. Ma Yun as non-executive Director	7,166,466,000 Shares (99.99%)	13,440 Shares (0.01%)
	(iv) To re-elect Mr. Wu Junao as non-executive Director	7,166,466,000 Shares (99.99%)	13,440 Shares (0.01%)
	(v) To re-elect Mr. Wang Yuzhou as independent non-executive Director	7,166,466,000 Shares (99.99%)	13,440 Shares (0.01%)
	B. To authorise the board of Directors to fix the remuneration of the Directors	7,166,466,000 Shares (99.99%)	13,440 Shares (0.01%)
3.	To re-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	7,166,466,000 Shares (99.99%)	13,440 Shares (0.01%)
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	7,166,466,000 Shares (99.99%)	13,440 Shares (0.01%)
	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	7,166,466,000 Shares (99.99%)	13,440 Shares (0.01%)
	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	7,166,466,000 Shares (99.99%)	13,440 Shares (0.01%)

Special Resolution		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
5.	To consider and approve the amendments to the Bye-laws of the Company and to adopt the New Bye-laws of the Company	7,166,466,000 Shares (99.99%)	13,440 Shares (0.01%)

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 Ordinary Resolutions, they were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the Special Resolution, it was duly passed as special resolution of the Company.

Mr. Huang Yuhui, Ms. Li Zhen and Dr. Guan Huanfei attended the AGM via electronic means. All other Directors were unable to attend the meeting due to their other business commitments.

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

Hong Kong, 23 June 2022

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. Chen Shuang, Mr. Cao Hailiang, Dr. Lin Xinzhu and Mr. Wang Yuzhou.

* *For identification purpose only*