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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 SPECIAL GENERAL MEETING HELD ON 21 JULY 2022

Reference is made to the circular (the “**Circular**”) of Shanghai Zendai Property Limited (the “**Company**”) dated 30 June 2022 and the notice (the “**Notice**”) of special general meeting (the “**SGM**”) of the Company dated the even date. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolution set out in the Notice (the “**Resolution**”) was duly passed by the Independent Shareholders by way of poll at the SGM held on 21 July 2022.

As at the date of the SGM, there were 14,879,351,515 Shares in issue. In accordance with the Listing Rules, Smart Success Capital Ltd. was required to abstain and did abstain from voting on the Resolution at the SGM. As at the date of the SGM, Smart Success Capital Ltd. was interested in 2,703,248,481 Shares, representing approximately 18.2% of the issued share capital of the Company. Accordingly, the total number of Shares entitling the Independent Shareholders to vote on the Resolution at the SGM was 12,176,103,034 Shares. There was no Share entitling the Shareholders to attend and vote only against the Resolution at the SGM, or to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

The Company’s Hong Kong branch share registrar, Tricor Secretaries Limited, has been appointed to act as the scrutineer at the SGM for the purpose of vote-taking.

The poll results of the SGM are set out as follows:

ORDINARY RESOLUTION#	Number of Shares represented by votes cast and percentage of total number of votes cast (%)	
	FOR	AGAINST
<p><b>THAT:</b></p> <p>(a) the Agreement and the transactions contemplated thereunder be approved, ratified and confirmed;</p> <p>(b) the provision of financial assistance constituted by the Inter-company Balances owed by the Disposal Group to Remaining Group after Completion be approved, ratified and confirmed;</p> <p>(c) the provision of financial assistance constituted by the Remaining Group Guarantees after Completion be approved, ratified and confirmed;</p> <p>(d) the Framework Agreement and the transactions contemplated thereunder (including but not limited to the proposed annual caps) be approved, ratified and confirmed; and</p> <p>(e) any one or more of the Directors be authorised to do all such acts and things to give effect to or in connection with the Agreement, the Inter-company Balances, the Remaining Group Guarantees and the Framework Agreement.</p>	<p>6,718,597,019 (99.99%)</p>	<p>159,940 (0.01%)</p>

# *The full text of the Resolution is set out in the Notice.*

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company by the Independent Shareholders at the SGM.

Save for Mr. Wang Letian who was unable to attend the SGM due to other business engagement, all Directors namely Mr. Huang Yuhui, Mr. He Haiyang, Ms. Li Zhen, Ms. Wang Zheng, Mr. Cui Di, Mr. Huang Jiawei, Dr. Guan Huanfei, Mr. Chen Shuang, Mr. Cao Hailiang, Dr. Lin Xinzhu and Mr. Wang Yuzhou attended the SGM by electronic means.

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

Hong Kong, 21 July 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. Cui Di and Mr. Huang Jiawei; and 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*