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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 2:30 p.m. on Monday, 26 June 2023, all proposed resolutions set out in the notice of AGM dated 23 May 2023 (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 2023 (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 2022	8,026,545,380 Shares (99.9979%)	166,000 Shares (0.0021%)
2.	A. (i) To re-elect Mr. Huang Yuhui as executive Director	9,421,880,380 Shares (99.9982%)	166,000 Shares (0.0018%)
	(ii) To re-elect Mr. Wang Letian as executive Director	9,421,880,380 Shares (99.9982%)	166,000 Shares (0.0018%)
	(iii) To re-elect Mr. Cui Di as non-executive Director	9,421,880,380 Shares (99.9982%)	166,000 Shares (0.0018%)
	(iv) To re-elect Mr. Huang Jiawei as non-executive Director	9,421,880,380 Shares (99.9982%)	166,000 Shares (0.0018%)
	(v) To re-elect Dr. Guan Huanfei as independent non-executive Director	9,421,880,380 Shares (99.9982%)	166,000 Shares (0.0018%)
	(vi) To re-elect Dr. Lin Xinzhu as independent non-executive Director	9,421,880,380 Shares (99.9982%)	166,000 Shares (0.0018%)
	B. To authorise the board of Directors to fix the remuneration of the Directors	9,421,880,380 Shares (99.9982%)	166,000 Shares (0.0018%)
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	9,421,880,380 Shares (99.9982%)	166,000 Shares (0.0018%)
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	9,421,880,380 Shares (99.9982%)	166,000 Shares (0.0018%)
	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	9,421,880,380 Shares (99.9982%)	166,000 Shares (0.0018%)
	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	9,421,880,380 Shares (99.9982%)	165,970 Shares (0.0018%)

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.

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

Hong Kong, 26 June 2023

*As at the date of this announcement, the executive directors are Mr. Huang Yuhui, Mr. Wang Letian, Ms. Li Zhen and Mr. Long Tianyu. The non-executive Directors are Ms. Wang Zheng, Mr. Cui Di and Mr. Huang Jiawei. 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*