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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: 0755)

POLL RESULT OF THE SPECIAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Zendai Property Limited (the “**Company**”) is pleased to announce that at the special general meeting (the “**SGM**”) of the Company held on 26 June 2012, all proposed resolutions (the “**Resolutions**”) set out in the notice of SGM dated 25 May 2012 were duly passed by the shareholders of the Company by way of poll.

As at the date of SGM, the total number of shares of the Company (the “**Shares**”) in issue was 12,437,351,515 Shares, which was equivalent to the total number of Shares entitling holders thereof to attend and vote for or against the Resolutions. No Shareholder was entitled to attend but could only vote against the Resolutions.

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 SGM. The poll results of the SGM were as follow:

Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
1.	To adopt a new share option scheme including setting the scheme mandate limit and termination of the existing share option scheme	9,181,818,000 Shares (99.19%)	74,790,000 Shares 0.81%)

Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
Special resolution			
2.	To amend the bye-laws of the Company	9,256,608,000 Shares (100.00%)	0 Shares (0.00%)

By order of the Board
Shanghai Zendai Property Limited
Dai Zhikang
Director

Hong Kong, 26 June 2012

As at the date of this announcement, the executive Directors are Mr. Dai Zhikang, Mr. Wang Fujie, Mr. Zhu Nansong, Mr. Zuo Xingping and Mr. Tang Jian. The non-executive Directors are Mr. Wu Yang, Mr. Zhou Chun, Mr. Dong Wenliang and Mr. Liu Zhiwei. The independent non-executive Directors are Mr. Lo Mun Lam, Raymond, Mr. Lai Chik Fan, Mr. Li Man Wai and Mr. Cai Gaosheng.

* *for identification purpose only*