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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 SPECIAL GENERAL MEETING HELD ON 5 MARCH 2014

The Board is pleased to announce that the ordinary resolution set out in the notice of the SGM to approve the grant of the Proposed Mandate was duly passed by the Shareholders by way of poll at the SGM held on 5 March 2014.

Reference is made to the circular (the “Circular”) of Shanghai Zendai Property Limited (the “Company”) and the notice (the “Notice”) of the special general meeting (the “SGM”) dated 17 February 2014. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution (the “Ordinary Resolution”) set out in the Notice to approve the grant of the Proposed Mandate was duly passed by the Shareholders by way of poll at the SGM held on 5 March 2014.

As at the date of the SGM, there were 14,879,351,515 Shares in issue, being the total number of Shares entitling the holders thereof to attend and vote on the Ordinary Resolution at the SGM. No Shareholder was required to abstain from voting on the Ordinary Resolution at the SGM. There was no Shareholder who was entitled to attend the SGM but was only entitled to vote against the Ordinary Resolution.

The poll results in respect of the Ordinary Resolution proposed at the SGM were as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve the grant of the Proposed Mandate as set out in the Notice	8,019,305,000 Shares (100%)	Nil Shares (0%)

As all of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed by the Shareholders by way of poll.

Tricor Secretaries Limited, the share registrar of the Company in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the SGM.

On behalf of the Board
Shanghai Zendai Property Limited
Dai Zhikang
Chairman

Hong Kong, 5 March 2014

As at the date of this announcement, the executive Directors are Mr. Dai Zhikang, Mr. Wang Fujie, Mr. Zuo Xingping and Mr. Tang Jian. The non-executive Directors are Mr. Zhu Nansong, Mr. Wu Yang, Mr. Xu Xiaoliang and Mr. Gong Ping. 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*