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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 13 OCTOBER 2015**

The Board is pleased to announce that the ordinary resolutions set out in the notice of the SGM to approve the Equity Transfer Agreements were duly passed by the Shareholders by way of poll at the SGM held on 13 October 2015.

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 24 September 2015. 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 each of the ordinary resolutions (the “Ordinary Resolution(s)”) as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 13 October 2015.

As at the date of the SGM, there were 14,879,351,515 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the Ordinary Resolutions at the SGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the SGM as set out in Rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders to cast votes on the Ordinary Resolutions at the SGM, nor were any Shareholders of the Company required under the Listing Rules to abstain from voting at the SGM. The Company’s Hong Kong registrar, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

The poll results are set out as follows:

<b>Ordinary Resolutions</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
1. To approve, ratify and confirm the Equity Transfer Agreements as amended by the Supplemental Agreement (as defined in the Notice) and the transactions contemplated thereunder (the Ordinary Resolution no. 1 as set out in the Notice)	9,310,345,100 Shares (100%)	0 Shares (0%)
2. To authorize the directors to implement and give effects to the terms of the Equity Transfer Agreements as amended by the Supplemental Agreement (as defined in the Notice) and the transactions contemplated thereunder (the Ordinary Resolution no. 2 as set out in the Notice)	9,310,345,100 Shares (100%)	0 Shares (0%)

As more than 50% of the votes were cast in favour of each of the resolutions, each of the resolutions was duly passed as an Ordinary Resolution of the Company.

By Order of the Board  
**Shanghai Zendai Property Limited**  
**Li Li Hua**  
*Director*

Hong Kong, 13 October 2015

*As at the date of this announcement, the executive Directors are Mr. Zhang Chenguang, Mr. Zhong Guoxing, Dr. Wang Hao and Ms. Li Li Hua. The non-executive Directors are Mr. Xu Xiaoliang and Mr. Gong Ping. The independent non-executive Directors are Mr. Lai Chik Fan, Mr. Li Man Wai, Mr. Chow, Alexander Yue Nong and Dr. Xu Changsheng.*

\* *For identification purpose only*