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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 Suite 2701-08, 27/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong at 2:30 p.m. on Monday, 24 June 2024, all proposed resolutions set out in the notice of AGM dated 22 May 2024 (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 22 May 2024 (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 2023	5,587,658,519 Shares (99.9951%)	284,820 Shares (0.0049%)
2.	A. (i) To re-elect Ms. Li Zhen as executive Director	6,717,658,519 Shares (99.9958%)	284,820 Shares (0.0042%)
	(ii) To re-elect Mr. Long Tianyu as executive Director	6,717,658,519 Shares (99.9958%)	284,820 Shares (0.0042%)
	(iii) To re-elect Mr. Zou Yang as non-executive Director	6,717,658,519 Shares (99.9958%)	284,820 Shares (0.0042%)
	(iv) To re-elect Mr. Guo Haomiao as non-executive Director	6,717,658,519 Shares (99.9958%)	284,820 Shares (0.0042%)
	(v) To re-elect Mr. Cao Hailiang as independent non-executive Director	6,717,658,519 Shares (99.9958%)	284,820 Shares (0.0042%)
	(vi) To re-elect Mr. Wang Yuzhou as independent non-executive Director	6,717,658,519 Shares (99.9958%)	284,820 Shares (0.0042%)
	B. To authorise the board of Directors to fix the remuneration of the Directors	6,717,658,519 Shares (99.9958%)	284,820 Shares (0.0042%)
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	6,717,658,519 Shares (99.9958%)	284,820 Shares (0.0042%)
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	6,717,658,519 Shares (99.9958%)	284,820 Shares (0.0042%)
	B. To give 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	6,717,658,519 Shares (99.9958%)	284,820 Shares (0.0042%)
	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	6,717,658,519 Shares (99.9958%)	284,820 Shares (0.0042%)

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.

The executive Directors Mr. Huang Yuhui, Ms. Li Zhen and Mr. Long Tianyu; the non-executive Directors Mr. Zou Yang and Mr. Guo Haomiao; and the independent non-executive Directors Dr. Guan Huanfei, Dr. Lin Xinzhu and Mr. Wang Yuzhou attended the annual general meeting either in person or by electronic means. All other Directors of the Company were unable to attend the annual general meeting due to their other business commitments.

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

Hong Kong, 24 June 2024

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. Zou Yang and Mr. Guo Haomiao. The independent non-executive Directors are Dr. Guan Huanfei, Mr. Cao Hailiang, Dr. Lin Xinzhu and Mr. Wang Yuzhou.

* *For identification purpose only*