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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 SPECIAL GENERAL MEETING HELD ON 11 SEPTEMBER 2024

Reference is made to the circular (the “**Circular**”) of Shanghai Zendai Property Limited (the “**Company**”) dated 23 August 2024 and the resolutions as set out in the notice (the “**Notice of SGM**”) of the special general meeting (the “**SGM**”) contained therein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of SGM.

#### POLL RESULTS OF THE SGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the resolutions as set out in the Notice of SGM dated 23 August 2024 (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the SGM held on 11 September 2024.

As at the date of the SGM, the total number of issued shares of the Company (the “**Shares**”) was 14,879,351,515 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote at the SGM. To the best of the Directors’ knowledge, belief and information, there was no Shareholder who had a material interest in the Resolutions proposed at the SGM. There were no restrictions on any Shareholders to cast votes on the Resolutions at the SGM. No Shareholder entitled to attend the SGM was required to abstain from voting in favour of any of the Resolutions pursuant to rule 13.40 of the Listing Rules, nor was there any Shareholder entitled to attend the SGM required under the Listing Rules to abstain from voting on any of the Resolutions.

Tricor Secretaries Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

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

Ordinary Resolution (“Resolution 1”)		Number of Votes (%)	
		For	Against
1	<p>(a) the Sale and Purchase Agreement and the transactions contemplated thereunder be approved, ratified and confirmed;</p> <p>(b) any one or more of the Directors of the Company be and are hereby authorised to do all such acts and things, to sign and execute all such further documents and to take such steps as the Directors in their discretion may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Sale and Purchase Agreement and to agree to such variation, amendments or waiver or matters relating thereto (including any variation, amendments or waiver of such documents, which are not fundamentally different from those as provided thereunder) as are, in the opinion of the Directors, in the interest of the Company and its shareholders as a whole.</p>	6,117,667,519 Shares (99.99%)	1,800 Shares (0.01%)
As more than 50% of the votes were cast in favour of Resolution 1, such resolution was duly passed as ordinary resolution of the Company.			
Special Resolution (“Resolution 2”)		For	Against
2	<p>(a) subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, (i) the English name of the Company be changed from “<b>Shanghai Zendai Property Limited</b>” to “<b>DevGreat Group Limited</b>”, and (ii) the Chinese name “大方廣瑞德集團有限公司” be adopted as the secondary name of the Company (collectively, the “<b>Change of Company Name</b>”);</p> <p>(b) any one or more of the Directors be and are hereby authorised to do all such acts and things and execute all such documents as he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.</p>	6,117,667,519 Shares (99.99%)	1,800 Shares (0.01%)
As more than 75% of the votes were cast in favour of Resolution 2, such resolution was duly passed as special resolution of the Company.			

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

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

Hong Kong, 11 September 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, and the independent non-executive Directors are Dr. Guan Huanfei, Mr. Cao Hailiang, Dr. Lin Xinzhu and Mr. Wang Yuzhou.*

\* *For identification purpose only*