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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)

#### SUPPLEMENTAL ANNOUNCEMENT NOTICE OF AGM AND CIRCULAR

Reference is made to the notice convening the annual general meeting of Shanghai Zendai Property Limited (the “**Company**”) to be held on Thursday, 23 June 2022 (the “**Notice of AGM**”), the circular of the Company containing the Notice of AGM (the “**Circular**”) both dated 23 May 2022 and the proxy form for the annual general meeting accompanied thereto (the “**Proxy Form**”).

The Company wishes to inform the shareholders of the Company that there is an inconsistency in Resolution No. 4 between the Notice of AGM and the Proxy Form. Accordingly, Resolution No. 4 in the Notice of AGM should be supplemented with the below texts:

*C. “**THAT** conditional upon the passing of Resolutions 4A and 4B as set out in the notice of this meeting, the general mandate granted to the Directors to exercise the powers of the Company to allot, issue and otherwise deal with shares of the Company pursuant to Resolution 4A above be and is hereby extended by the addition to the aggregate nominal value of the share capital of the Company which may be allotted by the Directors pursuant to such general mandate an amount representing the aggregate nominal value of the share capital of the Company repurchased by the Company under the authority granted pursuant to Resolution 4B above, provided that such amount shall not exceed 10 per cent. of the aggregate nominal value of the share capital of the Company in issue as at the date of passing of this Resolution.”*

The Company confirms that, except as stated above, all other information contained in the Notice of AGM and the Circular remains unchanged (both English and Chinese versions). This announcement is supplemental to and should be read in conjunction with the existing Notice of AGM and the Circular (both English and Chinese versions) and they (except as stated above) will continue to be valid. The Proxy Form (both English and Chinese versions) which has been despatched on 23 May 2022 for the purpose of the upcoming annual general meeting will remain valid for use.

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

Hong Kong, 8 June 2022

*As at the date of this announcement, the executive directors are Mr. Huang Yuhui, Mr. Wang Letian, Mr. He Haiyang and Ms. Li Zhen. The non-executive directors are Ms. Wang Zheng, Mr. Ma Yun and Mr. Wu Junao. The independent non-executive directors are Dr. Guan Huanfei, Mr. Chen Shuang, Mr. Cao Hailiang, Dr. Lin Xinzhu and Mr. Wang Yuzhou.*

\* For identification purpose only