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SHIMAO GROUP HOLDINGS LIMITED

世茂集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 813)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 JUNE 2024

At the Annual General Meeting (the “AGM”) of Shimao Group Holdings Limited (the “Company”) held on 20 June 2024, all the proposed resolutions as set out in the notice and the supplemental notice of the AGM dated 30 April 2024 and 20 May 2024, respectively, were duly approved and passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements together with the reports of the directors and the auditor of the Company for the year ended 31 December 2023.	2,423,348,676 (99.83%)	4,047,729 (0.17%)
2.	(i) To re-elect Mr. Hui Sai Tan, Jason as an Executive Director of the Company.	2,426,139,012 (99.95%)	1,237,393 (0.05%)
	(ii) To re-elect Mr. Lyu Hong Bing as an Independent Non-executive Director of the Company.	2,423,415,175 (99.84%)	3,961,230 (0.16%)
	(iii) To re-elect Mr. Lam Ching Kam as an Independent Non-executive Director of the Company.	2,423,400,175 (99.84%)	3,976,229 (0.16%)
	(iv) To re-elect Mr. Shao Liang as a Non-executive Director of the Company.	2,427,383,905 (99.99%)	2,500 (0.01%)
	(v) To authorise the board of directors of the Company to fix the remuneration of directors of the Company.	2,427,376,405 (100.00%)	0 (0.00%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	2,427,392,455 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the directors of the Company to issue shares in the Company.	2,424,179,468 (99.87%)	3,196,937 (0.13%)
5.	To grant a general mandate to the directors of the Company to buy back shares in the Company.	2,427,377,455 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the directors of the Company to issue shares by adding the number of shares bought back.	2,423,400,176 (99.84%)	3,976,229 (0.16%)
As more than 50% of the votes were cast in favour of each of the above resolutions, each of such resolutions was duly passed as an ordinary resolution.			

As at the date of the AGM, the total number of issued shares of the Company entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 3,797,831,888 shares. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM.

All directors of the Company had attended the AGM either in person or by electronic means.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purposes of vote-taking.

By order of the Board
Shimao Group Holdings Limited
Lam Yee Mei, Katherine
Company Secretary

Hong Kong, 20 June 2024

As at the date of this announcement, the board of directors of the Company comprises four Executive Directors, namely, Mr. Hui Wing Mau (Chairman), Mr. Hui Sai Tan, Jason (Vice Chairman and President), Ms. Tang Fei and Mr. Xie Kun; one Non-executive Director, namely, Mr. Shao Liang; and three Independent Non-executive Directors, namely, Mr. Lyu Hong Bing, Mr. Lam Ching Kam and Mr. Fung Tze Wa.