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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2025

At the Annual General Meeting (the “AGM”) of Shimao Group Holdings Limited (the “Company”) held on 12 June 2025, all the proposed resolutions as set out in the notice of the AGM dated 30 April 2025 were duly approved and passed by the shareholders of the Company 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 2024.	2,424,037,648 (99.86%)	3,459,291 (0.14%)
2.	(i) To re-elect Mr. Xie Kun as an Executive Director of the Company.	2,427,484,938 (99.99%)	12,001 (0.01%)
	(ii) To re-elect Mr. Zhao Jun as an Executive Director of the Company.	2,427,175,927 (99.99%)	321,012 (0.01%)
	(iii) To re-elect Ms. Hui Mei Mei, Carol as a Non-executive Director of the Company.	2,426,019,747 (99.94%)	1,477,192 (0.06%)
	(iv) To re-elect Mr. Fung Tze Wa as an Independent Non-executive Director of the Company.	2,424,386,148 (99.87%)	3,110,791 (0.13%)
	(v) To authorise the board of directors of the Company to fix the remuneration of directors of the Company.	2,427,487,437 (99.99%)	9,502 (0.01%)
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.	2,427,497,988 (99.99%)	1 (0.01%)

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.	2,426,149,048 (99.94%)	1,347,891 (0.06%)
5.	To grant a general mandate to the directors of the Company to buy back shares in the Company.	2,427,488,488 (99.99%)	9,501 (0.01%)
6.	To extend the general mandate granted to the directors of the Company to issue shares by adding the number of shares bought back.	2,426,201,047 (99.95%)	1,295,892 (0.05%)
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 was 3,797,831,888 shares, being the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.

In the Company’s circular dated 30 April 2025, no parties had stated their intention to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Apart from Mr. Hui Sai Tan, Jason, all other directors of the Company attended the AGM 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, 12 June 2025

As at the date of this announcement, the board of directors of the Company comprises three Executive Directors, namely, Mr. Hui Sai Tan, Jason (Chairman and President), Mr. Xie Kun and Mr. Zhao Jun; two Non-executive Directors, namely, Ms. Hui Mei Mei, Carol and Mr. Shao Liang; and three Independent Non-executive Directors, namely, Mr. Lyu Hong Bing, Mr. Lam Ching Kam and Mr. Fung Tze Wa.