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瑞安房地產  
SHUI ON LAND

**Shui On Land Limited**  
**瑞安房地產有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 272)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 26 MAY 2022**

Reference is made to the circular of Shui On Land Limited (the “**Company**”) dated 22 April 2022 (the “**Circular**”) in relation to the annual general meeting of the Company held on 26 May 2022. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the AGM, all the proposed resolutions as set out in the notice of AGM dated 22 April 2022 (the “**AGM Notice**”) were duly passed by the Shareholders by way of poll and the poll results are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and the reports of the directors and the independent auditor for the year ended 31 December 2021.	5,067,629,777 (99.775199%)	11,417,729 (0.224801%)
	The resolution was duly passed as an ordinary resolution.		
2.	To declare a final dividend for the year ended 31 December 2021.	5,068,384,495 (99.790059%)	10,663,011 (0.209941%)
	The resolution was duly passed as an ordinary resolution.		
3.(a)	To re-elect Professor Gary C. BIDDLE as director of the Company.	4,894,316,146 (96.362874%)	184,731,360 (3.637126%)
	The resolution was duly passed as an ordinary resolution.		

\* For identification purposes only

3.(b)	To re-elect Dr. Roger L. McCARTHY as director of the Company.	4,895,334,146 (96.382917%)	183,713,360 (3.617083%)
	The resolution was duly passed as an ordinary resolution.		
3.(c)	To re-elect Ms. Stephanie B. Y. LO as director of the Company.	4,935,792,720 (97.179495%)	143,254,786 (2.820505%)
	The resolution was duly passed as an ordinary resolution.		
3.(d)	To re-elect Ms. Ying WANG as director of the Company.	5,061,297,942 (99.650534%)	17,749,564 (0.349466%)
	The resolution was duly passed as an ordinary resolution.		
3.(e)	To authorize the Board of the Company to fix the directors' remuneration.	5,073,862,940 (99.897922%)	5,184,566 (0.102078%)
	The resolution was duly passed as an ordinary resolution.		
4.	To re-appoint Ernst & Young as the Company's auditor and to authorize the Board of the Company to fix their remuneration.	5,073,863,040 (99.897924%)	5,184,466 (0.102076%)
	The resolution was duly passed as an ordinary resolution.		
5.(A)	To grant a general mandate to the directors to issue and allot additional shares of the Company not exceeding 10% of the aggregate number of the issued shares of the Company at the date of passing this resolution.**	4,695,525,953 (92.448947%)	383,521,553 (7.551053%)
	The resolution was duly passed as an ordinary resolution.		
5.(B)	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the aggregate number of the issued shares of the Company at the date of passing this resolution.**	5,073,620,800 (99.893155%)	5,426,706 (0.106845%)
	The resolution was duly passed as an ordinary resolution.		
5.(C)	To extend the general mandate granted to the directors to issue shares of the Company under resolution no. 5(A) by the number of shares repurchased under resolution no. 5(B).**	4,703,998,682 (92.615765%)	375,048,824 (7.384235%)
	The resolution was duly passed as an ordinary resolution.		
<b>Special Resolution</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
6.	To approve the adoption of the new memorandum and articles of association of the Company. **	5,054,491,665 (99.519698%)	24,394,009 (0.480302%)
	The resolution was duly passed as a special resolution.		

\*\* The full text of the resolution is set out in the AGM Notice.

Notes:

1. At the date of the AGM, the number of issued shares of the Company was 8,062,216,324 ordinary shares of US\$0.0025 each in the share capital of the Company, being the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM.
2. There was no restriction on any Shareholders casting votes on any of the resolutions at the AGM.
3. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the AGM under the Listing Rules.
4. No parties have stated their intention in the Circular to vote against or abstain from voting on any of the resolutions at the AGM.
5. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the poll at the AGM.
6. Mr. Vincent H. S. LO, Ms. Stephanie B. Y. LO, Ms. Ying WANG, Mr. Douglas H. H. SUNG, Professor Gary C. BIDDLE, Dr. Roger L. McCARTHY, Mr. Anthony J. L. NIGHTINGALE, Mr. Shane S. TEDJARATI and Ms. Ya Ting WU attended the AGM in person or by electronic means.

By Order of the Board  
**Shui On Land Limited**  
**Vincent H. S. LO**  
*Chairman*

Hong Kong, 26 May 2022

*At the date of this announcement, the executive directors of the Company are Mr. Vincent H. S. LO (Chairman), Ms. Stephanie B. Y. LO, Ms. Ying WANG (Chief Executive Officer) and Mr. Douglas H. H. SUNG (Chief Financial Officer and Chief Investment Officer); and the independent non-executive directors of the Company are Professor Gary C. BIDDLE, Dr. Roger L. McCARTHY, Mr. David J. SHAW, Mr. Anthony J. L. NIGHTINGALE, Mr. Shane S. TEDJARATI and Ms. Ya Ting WU.*