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## **TALENT PROPERTY GROUP LIMITED**

**新天地產集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 760)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 1 DECEMBER 2015**

The board of directors (the “**Board**”) of Talent Property Group Limited (the “**Company**”) is pleased to announce that the resolution proposed at the special general meeting of the Company held on 1 December 2015 (the “**SGM**”) as set out in the notice of the SGM dated 16 November 2015 was duly passed by the shareholders of the Company as ordinary resolution by way of poll.

Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 16 November 2015 (the “**Circular**”).

\* *for identification purposes only*

## POLL RESULTS OF THE SGM

The poll results in respect of the ordinary resolution proposed at the SGM (the “**Resolution**”) are set out as follows:

Ordinary Resolution	Number of Shares voted (%)	
	For	Against
To approve, confirm and ratify the Deed of Amendment and the Supplemental Deed of Amendment (as defined in the circular of the Company dated 16 November 2015 (the “ <b>Circular</b> ”)) and the transactions contemplated thereunder, to authorise the directors of the Company (the “ <b>Directors</b> ”) to issue and allot the Conversion Shares (as defined in the Circular) upon exercise of the conversion rights attaching to the Talent Trend Convertible Notes (as defined in the Circular), and to authorise any one or more of the Directors to do all such acts and things and execute all such documents, including under seal where applicable, as they consider necessary, desirable or expedient to implement and/or give effect to any matters relating to the Deed of Amendment, the Supplemental Deed of Amendment and the transactions contemplated thereunder.	986,514,055 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company.

As at the date of the SGM, the number of issued shares of the Company was 3,743,833,525 which was the total number of shares entitling the holders to attend and vote at the SGM. There were no Shares entitling the Shareholders to attend but requiring the Shareholders to abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

As at the date of the SGM, Mr. Zhang Gao Bin and his associates held in aggregate of 243,705,000 Shares, representing approximately 6.51% of the entire issued share capital of the Company. Save for the aforesaid, no other Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the SGM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

The Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer for vote-taking at the SGM.

By Order of the Board  
**You Xiaofei**  
Chairman

Hong Kong, 1 December 2015

*As at the date hereof, the Board comprises Mr. You Xiaofei and Mr. Luo Zhangguan as Executive Directors and Mr. Lo Wai Hung, Ms. Pang Yuen Shan, Christina and Mr. Chan Chi Mong, Hopkins as Independent Non-executive Directors.*