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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2016

At the annual general meeting of Sun Hung Kai & Co. Limited (the “Company”) held on 25 May 2016 (the “AGM”), the proposed resolutions set out in the notice of the AGM dated 14 April 2016 (the “Notice”) were approved by the shareholders of the Company by way of poll. The poll results in respect of each of the resolutions are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and Auditor for the year ended 31 December 2015	1,991,982,695 (100%)	0 (0%)
2.	(a) To re-elect Mr. Simon Chow Wing Charn as a Director	1,990,343,142 (99.92%)	1,639,553 (0.08%)
	(b) To re-elect Mr. Peter Anthony Curry as a Director	1,977,947,937 (99.30%)	14,034,758 (0.70%)
	(c) To re-elect Mr. Jonathan Andrew Cimino as a Director	1,977,895,937 (99.29%)	14,086,758 (0.71%)
	(d) To re-elect Mr. Alan Stephen Jones as a Director	1,975,550,937 (99.18%)	16,431,758 (0.82%)
3.	To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorise the Board of Directors to fix its remuneration	1,991,684,656 (99.99%)	273,669 (0.01%)
4.	A To grant a general mandate to the Directors to issue securities*	1,768,839,871 (88.80%)	223,142,824 (11.20%)
	B To grant a general mandate to the Directors to repurchase shares*	1,991,473,337 (99.97%)	509,358 (0.03%)
	C To extend the general mandate to the Directors to issue securities*	1,769,842,892 (88.85%)	222,139,803 (11.15%)
<p>As more than 50% of the votes were cast in favour of each of the above resolution, all the aforesaid resolutions were duly passed as Ordinary Resolutions by the shareholders of the Company at the AGM.</p>			

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

As at the date of the AGM, the total number of issued shares of the Company was 2,212,837,493 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions 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 shareholders of the Company or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM and there was no party who had stated his/her/its intention in the circular to the shareholders of the Company dated 14 April 2016 to vote against or to abstain from voting on the proposed resolutions at the AGM.

Tricor Secretaries Limited, the Company’s registrar, was appointed as the scrutineer for vote-taking at the AGM.

By Order of the Board
Sun Hung Kai & Co. Limited
Peter Anthony Curry
Executive Director

Hong Kong, 25 May 2016

As at the date of this announcement, the board of Directors comprises:

Executive Directors:

Messrs. Lee Seng Huang (*Group Executive Chairman*), Simon Chow Wing Charn and Peter Anthony Curry

Non-Executive Director:

Mr. Jonathan Andrew Cimino (*Mr. Joseph Kamal Iskander as his alternate*)

Independent Non-Executive Directors:

Mr. David Craig Bartlett, Mr. Alan Stephen Jones, Ms. Jacqueline Alee Leung and Mr. Peter Wong Man Kong