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GLORY 国瑞

GUORUI PROPERTIES LIMITED

國瑞置業有限公司

*(Incorporated in the Cayman Islands with limited liability
under the name of “Glory Land Company Limited (国瑞置業有限公司)” and
carrying on business in Hong Kong as Guorui Properties Limited)
(Stock Code: 2329)*

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON MAY 27, 2016**

At the annual general meeting of Guorui Properties Limited (the “**Company**”) held on May 27, 2016 (the “**AGM**”), voting on all the proposed resolutions as set out in the notice of the AGM dated April 27, 2016 was taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 4,434,148,330 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shareholders of the Company entitled to attend and abstain from voting in favour of any 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**”) nor were any shareholders of the Company required under the Listing Rules to abstain from voting at the AGM. There were no restrictions on any shareholders to cast votes on any resolutions proposed at the AGM.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended December 31, 2015.	2,716,793,237 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
2.	To declare a final dividend of HK5.55 cents per Share;	2,716,793,237 (100%)	0 (0%)
3.	(A) To approve, each as a separate resolution, the re-election of the following retiring Directors:		
	(a) To re-elect Mr. Zhang Zhongsun as an executive Director	2,716,790,237 (99.99989%)	3,000 (0.00011%)
	(b) To re-elect Ms. Ruan Wenjuan as an executive Director	2,716,793,237 (100%)	0 (0%)
	(c) To re-elect Mr. Luo Zhenbang as an independent non-executive Director	2,716,793,237 (100%)	0 (0%)
	(B) To authorise the board of Directors to fix the directors' remuneration	2,716,793,237 (100%)	0 (0%)
4.	To re-appoint Messers Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of Directors to fix their remuneration.	2,716,793,237 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with the unissued shares of HK\$0.001 each in the share capital of the Company, the aggregate number of which shall not exceed 20% of the aggregate number of the issued shares of the Company as at the date of passing this resolution.	2,715,154,933 (99.939697%)	1,638,304 (0.060303%)
6.	To grant a general mandate to the Directors to repurchase the Company's shares up to 10% of the number of issued shares of the Company as at the date of passing this resolution.	2,716,793,237 (100%)	0 (0%)
7.	To add the number of the shares in the Company purchased by the Company under resolution no. 6 above to the general mandate granted to the Directors under resolution no. 5 above.	2,715,154,933 (99.939697%)	1,638,304 (0.060303%)

As more than 50% of votes were cast in favour of each of the resolutions, all of the above ordinary resolutions were passed as ordinary resolutions by the shareholders of the Company.

FINAL DIVIDEND FOR 2015

The Company will distribute the final dividend of HK5.55 cents per share for the year ended December 31, 2015 (the “**Dividend**”) to shareholders whose names appear on the register of members of the Company on June 3, 2016. The dividend warrants will be posted by ordinary mail to shareholders who are entitled to receive the Dividend at their own risk on or about June 14, 2016.

Shareholders of the Company may refer to the circular of the Company dated April 27, 2016 for details of the resolutions above proposed at the AGM. The circular may be viewed and downloaded from the Company’s website at www.glorypty.com or the designated website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

By order of the Board
Guorui Properties Limited
Zhang Zhangsun
Chairman

PRC, May 27, 2016

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Zhangsun, Mr. Ge Weiguang, Ms. Ruan Wenjuan and Ms. Zhang Jin, as executive directors and Mr. Luo Zhenbang, Mr. Lai Siming and Ms. Chen Jingru, as independent non-executive directors.