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漢國置業有限公司

Hon Kwok Land Investment Company, Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 160)

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

At the Annual General Meeting of Hon Kwok Land Investment Company, Limited (the “Company”) held on 25 August 2016 (the “AGM”), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 26 July 2016. The Company is pleased to announce the results of the poll as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements, the report of the directors and the independent auditors’ report for the year ended 31 March 2016.	534,492,867 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 March 2016.	534,492,867 (100%)	0 (0%)
3.	(A) To re-elect Mr. Zuric Yuen-Keung Chan as director.	526,053,956 (98.42%)	8,438,535 (1.58%)
	(B) To re-elect Mr. Xiao-Ping Li as director.	526,053,956 (98.42%)	8,438,535 (1.58%)
	(C) To re-elect Dr. Emily Yen Wong as director.	514,331,691 (96.23%)	20,160,800 (3.77%)
	(D) To authorise the directors to fix the directors’ remuneration.	534,492,491 (100%)	0 (0%)
4.	To re-appoint Messrs. Ernst & Young as auditors and to authorise the directors to fix the auditors’ remuneration.	534,492,491 (100%)	0 (0%)
5.	To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	505,871,622 (94.65%)	28,620,869 (5.35%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.			

Notes:

1. As at the date of the AGM, the total number of issued shares of the Company was 720,429,301 shares, which was the total number of shares entitling the shareholders to attend and vote on the resolutions at the AGM.
2. There were no shares entitling the shareholders to attend and abstain from voting in favour 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”).
3. There were no shareholders that are required under the Listing Rules to abstain from voting at the AGM.
4. There were no restrictions on any shareholders to cast votes on any of the resolutions at the AGM.
5. Tricor Tengis Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Thomas Hang-Cheong Ma
Company Secretary

Hong Kong, 25 August 2016

At the date of this announcement, the directors of the Company are Dr. James Sai-Wing Wong (Chairman), Mr. Yuen-Keung Chan and Mr. Xiao-Ping Li as executive directors; Mr. Herman Man-Hei Fung (Vice-Chairman) and Dr. Emily Yen Wong as non-executive directors; and Dr. Daniel Chi-Wai Tse, Mr. Zuo Xiang and Mr. William Kwan-Lim Chu as independent non-executive directors.