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SOUTHEAST ASIA PROPERTIES & FINANCE LIMITED

華信地產財務有限公司

(Incorporated in Hong Kong with limited liability)

Stock Code: 252

Website: <http://www.seapnf.com.hk>

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 26 AUGUST 2016 AT 11:00 A.M.**

POLL RESULTS

Reference is made to the notice (the “AGM Notice”) of annual general meeting (“AGM”) of Southeast Asia Properties & Finance Limited (the “Company”) and circular of the Company (the “Circular”) both dated 30 June 2016. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

As at the date of the AGM, the total number of Shares in issue was 217,418,850 Shares being the total number of shares entitling the holders to attend and vote for, against or abstain from all the resolutions proposed at the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. No Shareholder was entitled to attend and vote only against the resolutions at the AGM.

The Company appointed General Secretarial Services Limited, the Company's share registrar as scrutineer for the vote-taking at the AGM. The poll results for all the resolutions were as follows:

Resolution	Number of votes cast		
	For	Against	Abstain*
1. To consider and approve the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 March 2016.	108,825,587 (100%)	0 (0%)	0
2. To declare a final dividend for the year ended 31 March 2016.	108,825,587 (100%)	0 (0%)	0
3. (a) To re-elect Mr. Chua Nai King as director.	18,617,524 (18.72%)	80,831,203 (81.28%)	9,376,860
(b) To re-elect Mr. Gilson Chua as director.	108,825,587 (100%)	0 (0%)	0
(c) To re-elect Ms. Vivian Chua as director.	108,825,587 (100%)	0 (0%)	0
(d) To re-elect Mr. Wong Shek Keung as director.	108,825,587 (100%)	0 (0%)	0
(e) To re-elect Mr. Tsui Ka Wah as director.	108,825,587 (100%)	0 (0%)	0
(f) To re-elect Mr. Tsai Sui Cheung, Andrew as director.	108,825,587 (100%)	0 (0%)	0
(g) To authorise the Board of Directors to fix the directors' remuneration.	108,825,587 (100%)	0 (0%)	0
4. To re-appoint HLB Hodgson Impey Cheng Limited as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	108,825,587 (100%)	0 (0%)	0

* Any abstain vote or waiver to vote shall not be counted as votes for the purpose of calculating the result of that resolution.

As more than 50% of the votes were cast in favour of the Resolution 1, Resolution 2, Resolution 3(b), Resolution 3(c), Resolution 3(d), Resolution 3(e), Resolution 3(f), Resolution 3(g) and Resolution 4, Resolution 1, Resolution 2, Resolution 3(b), Resolution 3(c), Resolution 3(d), Resolution 3(e), Resolution 3(f), Resolution 3(g) and Resolution 4 were duly passed as ordinary resolutions at the AGM.

As less than 50% of the votes were cast in favour of the Resolution 3(a), Resolution 3(a) was not passed as an ordinary resolution at the AGM.

On behalf of the Board
Southeast Asia Properties & Finance Limited
Chua Nai Tuen
Chairman and Managing Director

Hong Kong, 26 August 2016

As at the date of this announcement, the board of directors of the Company comprises: (1) Executive directors: Mr. Chua Nai Tuen (Chairman and Managing Director), Mr. Chua Nai King (Deputy Chairman); Mr. Nelson Junior Chua and Mr. Gilson Chua; (2) Non-executive directors: Mr. Chan Man Hon, Eric, Mr. Jimmy Siy Tiong, Mr. Rene Siy Chua, Mr. Samuel Siy Yap, Mr. Tsai Han Yung and Ms. Vivian Chua; and (3) Independent non-executive directors: Mr. Chan Siu Ting, Mr. James L. Kwok, Mr. Wong Shek Keung, Mr. Tsui Ka Wah and Mr. Tsai Sui Cheung, Andrew.