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**(Stock Code: 0017)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the ordinary resolution approving the Proposal and the Rule 13 Offer was duly passed by the Shareholders by way of poll at the EGM held on 16 June 2014.

Reference is made to the circular of the Company dated 19 May 2014 (the “**Circular**”) regarding the Scheme, the Proposal and the Rule 13 Offer. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

The Board is pleased to announce that the resolution approving the Proposal and the Rule 13 Offer (the “**Resolution**”) was duly passed by the Shareholders by way of poll as an ordinary resolution (with more than 50% of the votes cast in favour of the Resolution) at the EGM held on 16 June 2014.

Tricor Tengis Limited, the share registrar of the Company, was appointed as scrutineer for the vote-taking at the EGM. The results of the poll conducted for the Resolution were as follows:

<b>Resolution</b> <sup>(Note 1)</sup>	<b>Number of Votes (%)</b> <sup>(Note 2)</sup>	
	<b>For</b>	<b>Against</b>
To consider and approve the Proposal and the Rule 13 Offer (each as defined in the notice convening the meeting) and matters relating to the implementation thereof.	1,535,067,075 (69.20%)	683,144,392 (30.80%)

*Notes:*

- The full text of the Resolution is set out in the notice of the EGM dated 19 May 2014.*
- The number of votes and percentage are based on the total number of Shares held by the Shareholders who voted at the EGM in person or by proxy or corporate representative.*

As at the date of the EGM, there were a total of 8,664,009,656 Shares in issue. So far as the Directors are aware, Ms. Ip Mei-Hing, Katherine, Ms. Ki Man-Fung, Leonie, Mr. Doo Wai-Hoi, William, Mr. Fong Shing-Kwong, Michael, Ms. Doo Siu, Ka-Yin Catherine, and Chow Tai Fook Enterprises Limited and its subsidiaries, which in aggregate controlled or were entitled to exercise control over the voting rights in respect of 3,737,091,918 Shares (representing approximately 43.13% of the total number of issued Shares as at the date of the EGM), and were mentioned in the Circular as would abstain from voting on the Resolution at the EGM, did abstain from voting on the Resolution at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 4,926,917,738 Shares. There were no Shares entitling the Shareholders to attend and vote only against the Resolution at the EGM.

By Order of the Board  
**Wong Man-Hoi**  
Company Secretary

Hong Kong, 16 June 2014

*As at the date of this announcement, the Board of the Company comprises (a) seven executive directors, namely Dr. Cheng Kar-Shun, Henry, Mr. Cheng Chi-Kong, Adrian, Mr. Chen Guanzhan, Ms. Ki Man-Fung, Leonie, Mr. Cheng Chi-Heng, Ms. Cheng Chi-Man, Sonia and Mr. Au Tak-Cheong; (b) two non-executive directors, namely Mr. Doo Wai-Hoi, William and Mr. Cheng Kar-Shing, Peter; and (c) five independent non-executive directors, namely Mr. Yeung Ping-Leung, Howard, Mr. Cha Mou-Sing, Payson (alternate director to Mr. Cha Mou-Sing, Payson: Mr. Cha Mou-Zing, Victor), Mr. Ho Hau-Hay, Hamilton, Mr. Lee Luen-Wai, John and Mr. Liang Cheung-Biu, Thomas.*