

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Stock Code: 0017)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolution approving the Services Group Master Services Agreement was duly passed by the Independent Shareholders by way of poll at the EGM held on 22 May 2014.

Reference is made to the circular of the Company dated 5 May 2014 (the “**Circular**”) regarding the Services Group Master Services Agreement. 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 (the “**Resolution**”) approving the Services Group Master Services Agreement was duly passed by the Independent Shareholders by way of poll as an ordinary resolution (with more than 50% of the votes cast for the Resolution) at the EGM held on 22 May 2014.

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

Resolution ^(Note 1)	Number of Votes (%) ^(Note 2)	
	For	Against
To consider and approve the Services Group Master Services Agreement entered into between the Company and Mr. Doo Wai-Hoi, William.	1,609,644,304 (82.16%)	349,422,870 (17.84%)

Notes:

1. The full text of the Resolution is set out in the notice of the EGM dated 5 May 2014.
2. The number of votes and percentage are based on the total number of Shares held by the Independent 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 8,591,203,225 Shares in issue. So far as the Directors are aware, Mr. Doo and his associates, which in aggregate controlled or were entitled to exercise control over the voting rights in respect of 3,692,063,603 Shares, representing approximately 42.97% of the total issued share capital of the Company as at the date of the EGM, were required to abstain and did abstain from voting on the Resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 4,899,139,622 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

By Order of the Board
Wong Man-Hoi
Company Secretary

Hong Kong, 22 May 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.