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新鴻基地產發展有限公司

Sun Hung Kai Properties Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code : 16)

ANNUAL GENERAL MEETING HELD ON 12 NOVEMBER 2015 - POLL RESULTS

At the Annual General Meeting of Sun Hung Kai Properties Limited (the “Company”) held on 12 November 2015 (the “AGM”), a poll was demanded by the Chairman of the AGM for voting on all proposed resolutions. The results of the poll were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditor for the year ended 30 June 2015.	2,110,236,610 (99.861313%)	2,930,683 (0.138687%)
2.	To declare the final dividend.	2,115,216,434 (99.966575%)	707,254 (0.033425%)
3.	(i) (a) To re-elect Mr. KWOK Kai-fai, Adam as Director.	2,094,881,773 (99.006650%)	21,018,284 (0.993350%)
	(b) To re-elect Mr. LUI Ting, Victor as Director.	2,093,969,756 (99.066684%)	19,727,469 (0.933316%)
	(c) To re-elect Dr. LI Ka-cheung, Eric as Director.	1,769,070,102 (83.655292%)	345,643,820 (16.344708%)
	(d) To re-elect Mrs. LEUNG KO May-ye, Margaret as Director.	1,620,005,664 (76.597157%)	494,962,732 (23.402843%)
	(e) To re-elect Sir Po-shing WOO as Director.	1,629,461,337 (77.083309%)	484,435,122 (22.916691%)
	(f) To re-elect Mr. KWONG Chun as Director.	2,092,993,034 (99.065879%)	19,735,444 (0.934121%)
	(ii) To fix Directors’ fees (the proposed fees payable to the Chairman, the Vice Chairman and each of the other Directors for the year ending 30 June 2016 be HK\$320,000, HK\$310,000 and HK\$300,000 respectively).	2,112,190,188 (99.869413%)	2,761,857 (0.130587%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the Board of Directors to fix its remuneration.	2,106,820,142 (99.599741%)	8,466,618 (0.400259%)

5.	To grant a general mandate to the Directors to buy back shares (Ordinary Resolution No.5 as set out in the notice of the AGM).	2,111,688,975 (99.839652%)	3,391,489 (0.160348%)
6.	To grant a general mandate to the Directors to issue new shares (Ordinary Resolution No.6 as set out in the notice of the AGM).	1,475,175,482 (69.716396%)	640,790,859 (30.283604%)
7.	To extend the general mandate to issue new shares by adding the number of shares bought back (Ordinary Resolution No.7 as set out in the notice of the AGM).	1,476,503,243 (69.783548%)	639,329,620 (30.216452%)
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.			
Special Resolution		Number of Votes (%)	
		For	Against
8.	To adopt new articles of association (Special Resolution as set out in the notice of the AGM).	2,100,813,744 (99.350753%)	13,728,594 (0.649247%)
As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.			

Notes:

1. The total number of shares of the Company entitling the holders to attend and vote for or against the resolutions at the AGM was 2,876,844,631 shares.
2. No shareholders of the Company were subject to any restrictions in exercising their votes on any of the proposed resolutions at the AGM.
3. Computershare Hong Kong Investor Services Limited, the Company's Share Registrar, was appointed as the scrutineer for the vote-taking at the AGM.

By order of the Board
YUNG Sheung-tat, Sandy
Company Secretary

Hong Kong, 12 November 2015

As at the date hereof, the Board of Directors of the Company comprises seven Executive Directors, being KWOK Ping-luen, Raymond (Chairman and Managing Director)(KWOK Ho-lai, Edward being his Alternate Director), WONG Chik-wing, Mike (Deputy Managing Director), LUI Ting, Victor (Deputy Managing Director), KWOK Kai-fai, Adam, KWONG Chun, TUNG Chi-ho, Eric and FUNG Yuk-lun, Allen; four Non-Executive Directors, being LEE Shau-kee (Vice Chairman), WOO Po-shing (WOO Ka-biu, Jackson being his Alternate Director), KWAN Cheuk-yin, William and WONG Yick-kam, Michael; and seven Independent Non-Executive Directors, being YIP Dicky Peter, WONG Yue-chim, Richard, LI Ka-cheung, Eric, FUNG Kwok-lun, William, LEUNG Nai-pang, Norman, LEUNG Kui-king, Donald and LEUNG KO May-yee, Margaret.

This document is made in English and Chinese. In case of any inconsistency, the English version shall prevail.