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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 6 JULY 2016**

The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 6 July 2016.

Reference is made to the joint announcement dated 9 May 2016 issued by the Company and Chinney Investments, Limited, the circular (the “Circular”) of the Company dated 20 June 2016 and the notice of EGM (the “Notice”) as set out in the Circular. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

The Board is pleased to announce that the ordinary resolution (the “Resolution”) as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 6 July 2016 and the poll result taken at the EGM was as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the First Agreement and the transactions contemplated thereunder.*	35,276,273 (96.40%)	1,316,000 (3.60%)

* The full text of the Resolution is set out in the Notice.

As at the date of the EGM, the total number of issued shares of the Company was 720,429,301 ordinary shares. Pursuant to the Listing Rules and as stated in the Circular, Dr. James Sai-Wing Wong together with his associates, which in aggregate held 502,262,139 shares of the Company (representing approximately 69.72% of its issued shares), have abstained from voting on the Resolution at the EGM. Accordingly, the number of shares entitling the Independent Shareholders to attend and vote for or against at the EGM in relation to the Resolution was 218,167,162 shares (representing approximately 30.28% of its issued shares). Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM and there was no share 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. No Shareholder has stated their intention in the Circular to vote against the Resolution at the EGM.

Tricor Tengis Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 6 July 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.