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建業實業有限公司
Chinney Investments, Limited
(Incorporated in Hong Kong with limited liability)
(Stock Code: 216)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 MAY 2017

The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 25 May 2017.

Reference is made to the joint announcement dated 24 January 2017 issued by the Company and Hon Kwok Land Investment Company, Limited, the circular (the “Circular”) of the Company dated 9 May 2017 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 Shareholders by way of poll at the EGM held on 25 May 2017 and the poll result taken at the EGM was as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve, ratify and confirm the Agreement and the transactions contemplated thereunder and to authorise any Director to sign and execute all such other documents, instruments and agreements and to do all such other acts or things and to take all such steps as the Director in his/her sole opinion and absolute discretion may consider necessary, appropriate, desirable or expedient to give effect to the Agreement and the transactions contemplated thereunder. *	379,609,916 (100%)	0 (0%)

** 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 551,368,153 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. 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. There were no Shareholders that are required under the Listing Rules to abstain from voting at the EGM. No Shareholder has stated their intention in the Circular to vote against or to abstain from voting on 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.

As more than 50% of votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company.

By Order of the Board
Louisa Kai-Nor Siu
Company Secretary

Hong Kong, 25 May 2017

At the date of this announcement, the directors of the Company are Dr. James Sai-Wing Wong (Chairman) and Mr. Herman Man-Hei Fung (Managing Director) as executive directors; Mr. William Chung-Yue Fan, Mr. Paul Hon-To Tong and Mr. James Sing-Wai Wong as non-executive directors; and Dr. Clement Kwok-Hung Young, Mr. Peter Man-Kong Wong and Mr. James C. Chen as independent non-executive directors.