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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 24 AUGUST 2018

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 24 August 2018.

References are made to the joint announcements dated 12 July 2018 and 2 August 2018 issued by the Company, Chinney Investments, Limited and Chinney Alliance Group Limited, the circular (the “Circular”) of the Company dated 8 August 2018 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 24 August 2018 and the poll result taken at the EGM was as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the Framework Agreement and all transactions contemplated thereunder.*	26,495,634 (94.90%)	1,425,200 (5.10%)

\* 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 are holding 502,262,139 shares of the Company, representing approximately 69.72% of the issued shares of the Company. Dr. James Sai-Wing Wong and his associates 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 the issued shares of the Company). Save as disclosed above, no Shareholders were required under the Listing Rules to abstain from voting on 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, and none of the Shareholders had stated his/her/its 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  
**Ka-Yee Wan**  
*Company Secretary*

Hong Kong, 24 August 2018

*At the date of this announcement, the directors of the Company are Dr. James Sai-Wing Wong (Chairman), Mr. James Sing-Wai Wong, Mr. Xiao-Ping Li and Mr. Peter Chi-Chung Luk as executive directors; and Dr. Daniel Chi-Wai Tse, Mr. Zuo Xiang and Mr. William Kwan-Lim Chu as independent non-executive directors.*