



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 RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 27 JUNE 2007**

The Board is pleased to announce that the ordinary resolutions for approving the Unity Wise Agreement and the Ample Joy Agreement were duly passed by the Independent Shareholders by way of poll at the EGM held on 27 June 2007.

Reference is made to the joint announcement dated 11 May 2007 issued by the Company and Chinney Investments, Limited (“Chinney”), the circular (the “Circular”) of the Company dated 11 June 2007 and the notice of EGM set out in the Circular in relation to the discloseable and connected transactions for the Company and Chinney regarding the acquisition of (1) the entire issued share capital of Unity Wise International Limited together with the assignment of related shareholders’ loans; and (2) 50% of the issued share capital of Ample Joy International Limited together with the assignment of related shareholder’s loan. 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 resolutions (the “Resolutions”) proposed to approve the Unity Wise Agreement and the Ample Joy Agreement were duly passed by the Independent Shareholders by way of poll at the EGM held on 27 June 2007 and the poll results taken at the EGM were as follows:

Ordinary Resolutions	Number of Shares (%)	
	For	Against
1. To approve the acquisition of the entire issued share capital of Unity Wise International Limited and the assignment of related shareholders’ loans to Cheerworld Group Limited.	62,321,339 (100%)	0 (0%)
2. To approve the acquisition of 50% of the issued share capital of Ample Joy International Limited and the assignment of related shareholder’s loan to Cheerworld Group Limited.	62,321,339 (100%)	0 (0%)

As at the date of the EGM, the total number of issued share of the Company was 480,286,201 ordinary shares. In accordance with the Listing Rules and as stated in the Circular, Chinney and its associates, which in aggregate held 252,726,553 shares of the Company (representing approximately 52.62% of the total issued share capital of the Company), have abstained from voting on the Resolutions.

The vote-taking at the EGM was scrutinized by the share registrar of the Company, Tengis Limited.

By Order of the Board
Wendy Yuk-Ying Chan
Company Secretary

Hong Kong, 27 June 2007

As at the date of this announcement, the directors of the Company are Mr. James Sai-Wing Wong, Ms. Madeline May-Lung Wong, Mr. Herman Man-Hei Fung, Mr. Dennis Kwok-Wing Cheung and Mr. Zuric Yuen-Keung Chan and the independent non-executive directors are Mr. Daniel Chi-Wai Tse, Mr. Patrick Yen-Tse Tsai and Mr. Kenneth Kin-Hing Lam.

*“Please also refer to the published version of this announcement in **The Standard**.”*