



# 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 20 OCTOBER 2008

The Board announces that the Resolution for approving the Acquisition was not passed by the Independent Shareholders by way of poll at the EGM held on 20 October 2008.

Reference are made to the joint announcement dated 17 September 2008 issued by the Company and Chinney Investments, Limited, the circular (the "Circular") of the Company dated 30 September 2008 and the notice of EGM as set out in the Circular in relation to the discloseable and connected transaction of the Company regarding the acquisition of the entire issued share capital of Guru Star Investments Limited and the assignment of related shareholder's loan to Join Ally Limited (the "Acquisition"). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

The Board announces that the ordinary resolution (the "Resolution") proposed to approve the Acquisition was not passed by the Independent Shareholders by way of poll at the EGM held on 20 October 2008 and the poll result taken at the EGM was as follows:

Ordinary Resolution	Number of Shares	
	For	Against
To approve the acquisition of the entire issued share capital of Guru Star Investments Limited and the assignment of related shareholder's loan to Join Ally Limited.	24,673,944 (44.47%)	30,812,552 (55.53%)

As at the date of the EGM, the total number of issued shares of the Company was 480,286,201 ordinary shares. Pursuant to the Listing Rules and as stated in the Circular, Mr. James Sai-Wing Wong and his associates, which in aggregate held 258,952,553 shares of the Company (representing approximately 53.92% of the total issued share capital of the Company), have abstained from voting on the Resolution. Accordingly, the number of shares entitling the Independent Shareholders to attend and vote for or against the Resolution was 221,333,648 shares (representing approximately 46.08% of the total issued share capital of the Company). There was no shareholder who was entitled to attend the EGM only to vote against the Resolution.

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

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

Hong Kong, 20 October 2008

*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 Dr. Daniel Chi-Wai Tse, Mr. Kenneth Kin-Hing Lam and Prof. Hsin-Kang Chang.*