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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 9 NOVEMBER 2012

The Board is pleased to announce that the ordinary resolution for approving the subscription for new shares in Chinney Trading Company Limited was duly passed by the Independent Shareholders by way of poll at the EGM held on 9 November 2012.

Reference is made to the joint announcement dated 18 September 2012 issued by the Company and Chinney Investments, Limited, the circular (the "Circular") of the Company dated 25 October 2012 and the notice of EGM as set out in the Circular in relation to the major and connected transaction of the Company regarding the subscription for new shares in Chinney Trading Company Limited (the "Subscription"). 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") proposed to approve the Subscription was duly passed by the Independent Shareholders by way of poll at the EGM held on 9 November 2012 and the poll result taken at the EGM was as follows:

Ordinary Resolution	Number of Shares (%)	
	For	Against
To approve the subscription for new shares in Chinney Trading Company Limited.	58,195,286 (77.75%)	16,651,110 (22.25%)

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, Dr. James Sai-Wing Wong and his associates, which in aggregate held 267,846,553 shares of the Company (representing approximately 55.77% of the total issued share capital of the Company), 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 212,439,648 shares (representing approximately 44.23% 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.

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

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

Hong Kong, 9 November 2012

At the date of this announcement, the directors of the Company are Dr. James Sai-Wing Wong, Madam Madeline May-Lung Wong, Mr. Herman Man-Hei Fung, Mr. Yuen-Keung Chan, Mr. Xiao-Ping Li and Dr. Emily Yen Wong (alternate director to Madam Madeline May-Lung Wong) and the independent non-executive directors are Dr. Daniel Chi-Wai Tse, Mr. Kenneth Kin-Hing Lam and Professor Hsin-Kang Chang.