

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



# 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 ANNUAL GENERAL MEETING HELD ON 23 AUGUST 2012

At the Annual General Meeting of Hon Kwok Land Investment Company, Limited (the “Company”) held on 23 August 2012 (the “AGM”), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 27 July 2012. The Company is pleased to announce the results of the poll as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements, the report of the directors and the independent auditors’ report for the year ended 31 March 2012.	298,076,101 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 March 2012.	298,076,101 (100%)	0 (0%)
3.	(A) To re-elect Mr. Herman Man-Hei Fung as director.	298,076,101 (100%)	0 (0%)
	(B) To re-elect Mr. Kenneth Kin-Hing Lam as director.	287,352,379 (96.40%)	10,723,722 (3.60%)
	(C) To authorise the directors to fix the directors’ remuneration.	297,216,101 (99.73%)	800,000 (0.27%)
4.	To re-appoint Messrs. Ernst & Young as auditors and to authorise the directors to fix the auditors’ remuneration.	298,076,101 (100%)	0 (0%)
5.	To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	270,294,579 (90.68%)	27,781,522 (9.32%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.			

*Notes:*

1. As at the date of the AGM, the number of issued shares of the Company was 480,286,201 shares, being the total number of shares entitling the shareholders to attend and vote for or against all the resolutions at the AGM.
2. There were no shares entitling the shareholders to attend and abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").
3. There were no shareholders that are required under the Listing Rules to abstain from voting at the AGM.
4. There were no restrictions on any shareholders to cast vote on any of the resolutions at the AGM.
5. Tricor Tengis Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 23 August 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.*