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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 RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 SEPTEMBER 2009

At the Annual General Meeting of Hon Kwok Land Investment Company, Limited (the “Company”) held on 10 September 2009 (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 30 July 2009. 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 reports of the directors and the independent auditors’ report for the year ended 31 March 2009.                             | 277,346,399<br>(100%)   | 0<br>(0%)             |
| 2.   | To declare a final dividend.  | 277,346,399<br>(100%)   | 0<br>(0%)             |
| 3.   | (A) To re-elect Mr. Herman Man-Hei Fung as director.  | 277,286,399<br>(99.98%) | 60,000<br>(0.02%)     |
|  | (B) To re-elect Mr. Dennis Kwok-Wing Cheung as director.  | 277,286,399<br>(99.98%) | 60,000<br>(0.02%)     |
|  | (C) To authorise the directors to fix their remuneration.   | 277,286,399<br>(100%)   | 0<br>(0%)             |
| 4.   | To re-appoint Messrs. Ernst & Young as auditors and to authorise the directors to fix the remuneration of the auditors.   | 277,346,399<br>(100%)   | 0<br>(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. | 263,515,222<br>(95.01%) | 13,828,349<br>(4.99%) |
| 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. The total number of issued shares of the Company was 480,286,201 ordinary shares, being the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM.
2. There were no restrictions on any shareholders to cast votes in any of the resolutions at the AGM and there was no shareholder who was entitled to attend and vote only against any of the resolutions at the AGM.
3. 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  
**Wendy Yuk-Ying Chan**  
*Company Secretary*

Hong Kong, 10 September 2009

*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.*