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**PREMIUM LAND LIMITED**

**上海策略置地有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 164)**

## **POLL RESULTS OF SPECIAL GENERAL MEETING**

The Board is pleased to announce that the Ordinary Resolutions were duly passed by the Shareholders at the SGM held on 30 July 2009 by way of poll.

Reference is made to the circular of the Company dated 30 June 2009 (the “**Circular**”) in relation to the proposed grant of share option to an executive director under the Share Options Scheme and re-election of director. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

The Board is pleased to announce that the ordinary resolutions as set out in the notice of SGM of the Company dated 30 June 2009 (the “**Ordinary Resolutions**”) were duly passed by the Shareholders at the SGM held on 30 July 2009 by way of poll.

As at the date of the SGM, the number of issued Shares was 545,616,298 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions. No Shareholder was required to abstain from voting on the Ordinary Resolutions and no Shareholder was entitled to attend and vote only against the Ordinary Resolutions.

The Company had appointed Tricor Secretaries Limited, the branch share registrar of the Company in Hong Kong, as scrutineer for the vote-taking at the SGM.

The poll results in respect of the Ordinary Resolutions are as follows:

	Number of votes (%)		
	For	Against	Total
1. To grant an option to Mr. Ho Chi Ho which would entitle him to subscribe for up to 45,000,000 shares of HK\$0.01 each in the share capital of the Company.	351,486,558 (99.72%)	990,000 (0.28%)	352,476,558 (100%)
2. To re-elect Mr. Hung Hing Man as director.	352,476,558 (100%)	0 (0%)	352,476,558 (100%)

As more than 50% of the votes were cast in favour of the Ordinary Resolutions, the Ordinary Resolutions were duly passed.

By order of the Board  
**PREMIUM LAND LIMITED**  
**Chan Chun Lam**  
*Company Secretary*

Hong Kong, 30 July 2009

As at the date of this announcement, the executive director of the Company is Mr. Ho Chi Ho; the non-executive directors of the Company are Mr. Ma Kwok Hung, Warren and Mr. Chow Siu Ngor; and the independent non-executive directors of the Company are Mr. Wong Hoi Kuen, Edmund, Mr. Chan Chi Yuen and Mr. Hung Hing Man.

*\* For identification purposes only*