

PAN HONG PROPERTY GROUP LIMITED

(Incorporated in Bermuda)

(Registration Number: 37749)



汎港地產集團
PAN HONG PROPERTY GROUP

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Pan Hong Property Group Limited (the "**Company**") is pleased to announce that at the Annual General Meeting of the Company held on 30 July 2015, all resolutions relating to matters as set out in the Notice of Annual General Meeting were duly passed.

By Order of the Board

Wong Lam Ping
Executive Chairman

30 July 2015