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**漢港地產集團**  
SINO HARBOUR PROPERTY GROUP

**SINO HARBOUR PROPERTY GROUP LIMITED**  
**漢港房地產集團有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 1663)**

**ANNOUNCEMENT OF POLL RESULTS OF  
THE ANNUAL GENERAL MEETING HELD ON 23 JULY 2015**

All Proposed Resolutions as set out in the AGM Notice were duly passed by way of poll by the Shareholders at the AGM.

Reference is made to the circular of Sino Harbour Property Group Limited (the “**Company**”) dated 23 June 2015 (the “**Circular**”) and the AGM Notice attached thereto. Unless the context otherwise requires, capitalised terms used herein shall have the same respective meanings as those defined in the Circular.

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The AGM was duly held at Room 1215, Tower B, Hunghom Commercial Centre, 37-39 Ma Tau Wai Road, Hunghom, Kowloon, Hong Kong at 10:30 a.m. on Thursday, 23 July 2015. The Board is pleased to announce that all proposed resolutions as set out in the AGM Notice (the “**Proposed Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, there are a total of 1,200,000,000 issued Shares, entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There are no Shares entitling the Shareholders thereof to attend and abstain from voting in favour of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder is required to abstain from voting on the Proposed Resolutions at the AGM. No Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

All the Proposed Resolutions at the AGM were voted by way of poll. BDO Limited, the Company's independent auditors (the "**Independent Auditors**"), were appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the Proposed Resolutions put to vote at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		<i>(Note)</i>	
		For	Against
1.	To receive and consider the consolidated audited financial statements and the reports of the Directors and the Independent Auditors for the year ended 31 March 2015.	999,450,000 (100%)	0 (0%)
2.	(a) To re-elect Ms. GAO Lan as an executive Director.	999,450,000 (100%)	0 (0%)
	(b) To re-elect Mr. WONG Lui as an executive Director.	999,450,000 (100%)	0 (0%)
	(c) To re-elect Mr. XIE Gang as an independent non-executive Director.	999,450,000 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	999,450,000 (100%)	0 (0%)
4.	To re-appoint BDO Limited as the Independent Auditors to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix their remuneration.	999,450,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issued Shares.*	999,450,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase Shares.*	999,450,000 (100%)	0 (0%)
7.	Conditional upon the passing of resolutions 5 and 6 above, to approve the extension of the general mandate in resolution 5 above for the issue of Shares to include any Shares repurchased by the Company pursuant to the general mandate in resolution 6 above.*	999,450,000 (100%)	0 (0%)

\* *For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.*

*Note: The percentage of voting Shares is based on the total number of Shares held by the Shareholders who voted at the AGM in person, by authorised representative or by proxy.*

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, all Proposed Resolutions were duly passed by the Shareholders as ordinary resolutions.

By order of the Board of  
**Sino Harbour Property Group Limited**  
**SHI Feng**  
*Executive Director and Deputy Chairman*

Hong Kong, 23 July 2015

*As at the date of this announcement, the Board comprises Mr. SHI Feng (Deputy Chairman), Mr. WONG Lui and Ms. GAO Lan as executive Directors, Ms. CHAN Heung Ling (Chairlady) as non-executive Director and Mr. XIE Gang, Mr. LEE Man To and Ms. ZHANG Juan as independent non-executive Directors.*