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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)

POLL RESULTS OF SPECIAL GENERAL MEETING
HELD ON 7 AUGUST 2015

The Proposed Special Resolution as set out in the SGM Notice was duly passed by the Shareholders by way of poll at the SGM.

Reference is made to the circular of Sino Harbour Property Group Limited (the “**Company**”) dated 15 July 2015 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same respective meanings as those defined in the Circular.

The Board is pleased to announce that the proposed special resolution as set out in the notice of the SGM (the “**SGM Notice**” and the “**Proposed Special Resolution**”, respectively) was duly passed as a special resolution by the Shareholders by way of poll at the SGM.

As at the date of the SGM, there were a total of 1,200,000,000 issued Share entitling the Shareholders to attend and vote on the Proposed Special Resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Special Resolution at the SGM as set out in Rule 13.40 of the Listing Rules and there were no Shareholders who are required under the Listing Rules to abstain from voting on the Proposed Special Resolution at the SGM. No Shareholders have stated in the Circular their intention to vote against or to abstain from voting on the Proposed Special Resolution at the SGM.

BDO Limited, the independent auditors of the Company acted as the scrutineer at the SGM for the purpose of vote-taking.

The poll results in respect of the Proposed Special Resolution put to vote at the SGM are as follows:

SPECIAL RESOLUTION	Number of Votes (Approximate %)	
	<i>Note</i>	
	FOR	AGAINST
<p>THAT subject to and conditional upon the necessary approval of the Registrar of Companies in Bermuda being obtained, the English name of the Company be changed from “Sino Harbour Property Group Limited” to “Sino Harbour Holdings Group Limited”, and the secondary name of the Company (being the Chinese name) be changed from “漢港房地產集團有限公司” to “漢港控股集團有限公司” with effect from the date of entry of the new English name and the new secondary name of the Company on the register of companies maintained by the Registrar of Companies in Bermuda, and that any one director of the Company be and is hereby authorised to execute all such documents or do all such deeds, acts, matters and things as may be required, necessary, appropriate or expedient for the purpose of or in connection with the implementation of or to give effect to the aforesaid and the transactions contemplated thereunder.</p>	<p>1,016,922,000 (100%)</p>	<p>0 (0%)</p>

Note: The number of votes and approximate percentage of voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the SGM in person, by authorised representative or by proxy.

As more than 75% of the votes were cast in favour of the Proposed Special Resolution, it was duly passed as a special resolution of the Company.

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

Hong Kong, 7 August 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 a non-executive director and Mr. XIE Gang, Mr. LEE Man To and Ms. ZHANG Juan as independent non-executive directors.