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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 2014**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all resolutions as set out in the AGM Notice were duly passed by way of poll by the Shareholders at the Annual General Meeting held on Wednesday, 23 July 2014.

Reference is made to the circular dated 24 June 2014 (the “**Circular**”) and the AGM Notice attached thereto of Sino Harbour Property Group Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Circular.

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The annual general meeting of the Company (the “**Annual General Meeting**”) 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 Wednesday, 23 July 2014. The board (the “**Board**”) of the directors (the “**Directors**”) of the Company is pleased to announce that all resolutions as set out in the AGM Notice were duly passed at the Annual General Meeting.

As at the date of the Annual General Meeting, the Company has issued a total of 1,200,000,000 Shares, which were the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Annual General Meeting. There were no Shares entitling the holders thereof to attend and vote only against the resolutions at the Annual General Meeting. No Shareholder was required to abstain from voting on any of the resolutions and no restriction was imposed on any Shareholder casting votes on any of the proposed resolutions at the Annual General Meeting.

All the resolutions at the Annual General Meeting were voted by way of poll. BDO Limited was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

The poll results in respect of the resolutions at the Annual General Meeting are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors of the Company and the Company's auditor for the year ended 31 March 2014.	1,031,776,000 (100%)	0 (0%)
2.	(a) To re-elect Ms. CHAN Heung Ling as non-executive Director.	1,031,776,000 (100%)	0 (0%)
	(b) To re-elect Ms. ZHANG Juan as independent non-executive Director.	1,031,776,000 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	1,031,776,000 (100%)	0 (0%)
4.	To re-appoint BDO Limited as the Company's auditor and to authorise the Board to fix their remuneration.	1,031,776,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issued Shares.	1,031,776,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase Shares.	1,031,776,000 (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.	1,031,776,000 (100%)	0 (0%)

*Note: The percentage of voting Shares is based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by proxy.*

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

By order of the board of  
**Sino Harbour Property Group Limited**  
**SHI Feng**  
*Deputy Chairman*

Hong Kong, 23 July 2014

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