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(Stock Code: 0017)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolution approving the Sale and Purchase Agreement was duly passed by the Independent Shareholders by way of poll at the EGM held on 29 December 2016.

Reference is made to the circular of the Company dated 7 December 2016 (the “**Circular**”) regarding the Sale and Purchase Agreement. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

The Board is pleased to announce that the resolution (the “**Resolution**”) approving the Sale and Purchase Agreement was duly passed by the Independent Shareholders by way of poll as an ordinary resolution (with more than 50% of the votes cast for the Resolution) at the EGM held on 29 December 2016.

Tricor Tengis Limited, the share registrar of the Company, was appointed as scrutineer for the vote-taking at the EGM. The poll results for the Resolution were as follows:

Resolution ^(Note 1)	Number of Votes (%) ^(Note 2)	
	For	Against
To confirm, ratify and approve the Sale and Purchase Agreement and all transactions contemplated thereunder and to authorise any director of the Company to do all such acts and things and execute all such documents in connection therewith or to implement or give effect to the Sale and Purchase Agreement and the transactions contemplated thereunder.	2,233,232,386 (99.97%)	670,653 (0.03%)

Notes:

1. The full text of the Resolution is set out in the notice of the EGM dated 7 December 2016.
2. The number of votes and percentage are based on the total number of Shares held by the Independent Shareholders who voted at the EGM in person or by proxy or corporate representative.

As at the date of the EGM, there were a total of 9,394,551,478 Shares in issue. So far as the Directors are aware, CTFE and its associates, which in aggregate controlled or were entitled to exercise control over the voting rights in respect of 4,126,329,918 Shares, representing approximately 43.92 % of the total issued share capital of the Company as at the date of the EGM, were required to abstain and did abstain from voting on the Resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 5,268,221,560 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

By Order of the Board
Wong Man-Hoi
Company Secretary

Hong Kong, 29 December 2016

As at the date of this announcement, the Board comprises (a) seven executive directors, namely Dr. Cheng Kar-Shun, Henry, Dr. Cheng Chi-Kong, Adrian, Mr. Chen Guanzhan, Ms. Ki Man-Fung, Leonie, Mr. Cheng Chi-Heng, Ms. Cheng Chi-Man, Sonia and Mr. Au Tak-Cheong; (b) two non-executive directors, namely Mr. Doo Wai-Hoi, William and Mr. Cheng Kar-Shing, Peter; and (c) five independent non-executive directors, namely Mr. Yeung Ping-Leung, Howard, Mr. Cha Mou-Sing, Payson (alternate director to Mr. Cha Mou-Sing, Payson: Mr. Cha Mou-Zing, Victor), Mr. Ho Hau-Hay, Hamilton, Mr. Lee Luen-Wai, John and Mr. Liang Cheung-Biu, Thomas.