



**ALLIED PROPERTIES (H.K.) LIMITED**  
**(聯合地產(香港)有限公司)**

*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 56)**

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 20TH JULY, 2007**

**Connected Transaction – Conditional Sale and Purchase of Approximately 22.428% of  
the Issued Share Capital of Yu Ming Investments Limited**

The Directors are pleased to announce that the ordinary resolution for approving the Agreement and the transactions contemplated in it was duly passed by way of poll at the EGM held on 20th July, 2007.

Reference is made to the joint announcement (the “Joint Announcement”) of AGL, the Company and SHK dated 11th June, 2007, the circular (the “Circular”) of the Company dated 3rd July, 2007 and the notice of EGM set out in the Circular. Terms defined in the Joint Announcement and the Circular have the same meanings when used in this announcement.

**POLL RESULT OF THE EGM**

The Directors are pleased to announce that the ordinary resolution for approving the Agreement and the transactions contemplated in it (the “Ordinary Resolution”) was duly passed by way of poll at the EGM held on 20th July, 2007 as more than 50% of the votes were cast in favour of the Ordinary Resolution. The vote-taking at the EGM was scrutinized by the share registrar of the Company, Computershare Hong Kong Investor Services Limited.

The poll result is as follows:

1.	The total number of Shares entitling the Independent Shareholders to vote for or against the Ordinary Resolution at the EGM	134,676,438
2.	The total number of Shares represented by the votes cast at the EGM	58,512,456
3.	The number of Shares represented by the votes cast in favour of the Ordinary Resolution	58,512,456
4.	The percentage of the votes cast in favour of the Ordinary Resolution relative to the total number of votes cast at the EGM	100%
5.	The number of Shares represented by the votes cast against the Ordinary Resolution	0
6.	The percentage of the votes cast against the Ordinary Resolution relative to the total number of votes cast at the EGM	0%

As stated in the Circular, only the Independent Shareholders were permitted to vote on the poll on the Ordinary Resolution. As such, only the Independent Shareholders voted at the EGM and AGL and its associates, which in aggregate held 402,650,059 Shares, representing approximately 74.93% of the total issued share capital of the Company as at the date of the EGM, have abstained from voting on the Ordinary Resolution at the EGM.

Completion of the sale and purchase of the Sale Shares will take place on the fifth business day after the day on which the last of the conditions set out in the Agreement is fulfilled (or otherwise waived) (or such other date as may be agreed by SHK, SHKVC, Best Delta and Bright Clear in writing), but in any event no later than 30th September, 2007 (or such later date as may be agreed by SHK, SHKVC, Best Delta and Bright Clear in writing), failing which the sale and purchase of the Sale Shares will cease and terminate.

## **DIRECTORS**

As at the date of this announcement, the Directors are:

*Executive Directors:*

Mr. Patrick Lee Seng Wei (*Chief Executive*), Mr. Li Chi Kong

*Non-executive Directors:*

Mr. Arthur George Dew (*Chairman*), Mr. Henry Lai Hin Wing, Mr. Steven Lee Siu Chung

*Independent non-executive Directors:*

Mr. John Douglas Mackie, Mr. Steven Samuel Zoellner, Mr. Alan Stephen Jones

On behalf of the Board  
**Allied Properties (H.K.) Limited**  
**Li Chi Kong**  
*Executive Director*

Hong Kong, 20th July, 2007