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## **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 RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 15<sup>TH</sup> JUNE, 2009**

At the Annual General Meeting of Allied Properties (H.K.) Limited (the “Company”) held on 15<sup>th</sup> June, 2009 (the “AGM”), a poll was demanded by the Chairman of the Meeting for voting on all the proposed resolutions as set out in the notice of the AGM dated 29<sup>th</sup> April, 2009 (the “Notice”). The poll results in respect of all the resolutions proposed at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 <sup>st</sup> December, 2008.	5,296,947,911 (100.0000%)	0 (0.0000%)
2.	(A) To re-elect Mr. Li Chi Kong as a Director.	5,296,871,191 (99.9986%)	76,640 (0.0014%)
	(B) To re-elect Mr. Henry Lai Hin Wing as a Director.	5,295,813,261 (99.9786%)	1,132,640 (0.0214%)
	(C) To re-elect Mr. Alan Stephen Jones as a Director.	5,296,840,301 (99.9988%)	66,000 (0.0012%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Board of Directors to fix its remuneration.	5,296,945,901 (100.0000%)	0 (0.0000%)
4.	(A) To adopt the Ordinary Resolution No. 4(A) of the Notice.	5,204,774,070 (98.2599%)	92,171,831 (1.7401%)
	(B) To adopt the Ordinary Resolution No. 4(B) of the Notice.	5,296,867,261 (99.9985%)	78,640 (0.0015%)
	(C) To adopt the Ordinary Resolution No. 4(C) of the Notice.	5,204,840,070 (98.2612%)	92,105,831 (1.7388%)
<p><b>As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.</b></p>			

As at the date of the AGM, the total number of issued shares of the Company was 6,088,832,430 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and vote only against any of the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

The Company's share registrars, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Allied Properties (H.K.) Limited**  
**Li Chi Kong**  
*Company Secretary*

Hong Kong, 15<sup>th</sup> June, 2009

*As at the date of this announcement, the board of directors of the Company comprises Mr. Patrick Lee Seng Wei (Chief Executive) and Mr. Li Chi Kong being the Executive Directors, Mr. Arthur George Dew (Chairman), Mr. Henry Lai Hin Wing, and Mr. Steven Lee Siu Chung being the Non-Executive Directors, and Mr. John Douglas Mackie, Mr. Steven Samuel Zoellner and Mr. Alan Stephen Jones being the Independent Non-Executive Directors.*