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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 RESULT AT THE EXTRAORDINARY GENERAL MEETING
HELD ON 18TH JUNE, 2010**

The Directors are pleased to announce that the ordinary resolution as set out in the Notice was duly passed by way of poll at the EGM held on 18th June, 2010.

Reference is made to the circular (the “Circular”) of the Company dated 24th May, 2010 in relation to (i) the acquisition of interest in Tian An China Investments Company Limited from Sun Hung Kai & Co. Limited (the “Transaction”); and (ii) the issue of new shares under the share entitlement note with respect to the Transaction, with the notice (“Notice”) of the extraordinary general meeting held on 18th June, 2010 (“EGM”) enclosed therewith. Capitalised terms used herein shall have the same meanings as those used in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Directors are pleased to announce that the ordinary resolution as set out in the Notice (the “Ordinary Resolution”) was duly passed by way of poll at the EGM held on 18th June, 2010 as more than 50% of the votes were cast in favour of the Ordinary Resolution.

The poll result is as follows:

Ordinary Resolution		No. of Votes (%)	
		For	Against
1.	<p>(a) the agreement dated 19th April, 2010 entered into between China Elite Holdings Limited (as purchaser), Sun Hung Kai & Co. Limited (“SHK”) (as vendor) and the Company (as guarantor) in relation to, inter alia, the conditional sale and purchase of 573,589,096 shares (the “Acquisition”), representing approximately 38.06% of the total issued share capital in Tian An China Investments Company Limited (“Tian An”) as at the date of this resolution, with the consideration to be satisfied by issue of the share entitlement note (“SEN”) by Joy Club Enterprises Limited to SHK which confers the right to call for the issue of 2,293,561,833 fully paid shares of the Company (the “Acquisition Agreement”) (a copy of which has been produced to the EGM marked “A” and signed by the chairman of the EGM for the purpose of identification); and further details which are set out in the circular of the Company dated 24th May, 2010 (a copy of which has been produced to the EGM marked “B” and signed by the chairman of the EGM for the purpose of identification) and all the transactions contemplated thereunder and all other matters of and incidental thereto or in connection therewith be and are hereby approved, ratified and confirmed;</p> <p>(b) the issue of the SEN to SHK as consideration for the Acquisition and the issue and allotment of 2,293,561,833 fully paid shares of Company pursuant to exercise of the SEN in accordance to the terms and conditions of the SEN be and are hereby approved; and</p>	5,393,088,814 (99.9941%)	320,840 (0.0059%)

Ordinary Resolution		No. of Votes (%)	
		For	Against
	(c) any one director of the Company (the “Director”) be and is hereby authorised for and on behalf of the Company, amongst other matters, to sign, seal, execute, perfect, deliver, do or to authorise signing, executing, perfecting and delivering and doing all such documents, deeds, acts, matters and things as the Director may in his/her discretion consider necessary, expedient or desirable to issue the SEN, to issue and allot 2,293,561,833 fully paid shares of the Company pursuant to exercise of the SEN in accordance with the terms set out therein and to give effect to and implement the terms of the Acquisition Agreement and the SEN and to make and agree such variations, amendments, waiver relating thereto (including any variation, amendments or waiver of such documents, which are not fundamentally different from those as provided under the Acquisition Agreement and the SEN) as the Director may in his/her discretion consider to be desirable and in the interest of the Company and its shareholders as a whole.		

As at the date of the EGM, 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 resolution at the EGM. There were no shares of the Company entitling the holders to attend and vote only against any of the proposed resolution at the EGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolution at the EGM.

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

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

Hong Kong, 18th June, 2010

As at the date of this announcement, the board of directors of the Company comprises Mr. Lee Seng Hui (Chief Executive), Mr. Li Chi Kong and Mr. Mark Wong Tai Chun being the Executive Directors; Mr. Arthur George Dew (Chairman) being a Non-Executive Director; and Mr. John Douglas Mackie, Mr. Steven Samuel Zoellner and Mr. Alan Stephen Jones being the Independent Non-Executive Directors.