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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 1ST JUNE, 2011

At the Annual General Meeting of Allied Properties (H.K.) Limited (the “Company”) held on 1st June, 2011 (the “AGM”), a poll was demanded by the Chairman of the Meeting for voting on all the proposed resolutions (except resolution no. 3(A)) as set out in the notice of the AGM dated 28th April, 2011 (the “Notice”). The poll results in respect of all the resolutions proposed at the AGM are as follows:

| Ordinary Resolutions |  | No. of Votes (%)              |                          |
|----------------------|--|-------------------------------|--------------------------|
|                      |  | For                           | Against                  |
| 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, 2010. | 5,625,629,867<br>(99.99998%)  | 1,040<br>(0.00002%)      |
| 2.                   | To declare a final dividend.   | 5,624,362,907<br>(100.00000%) | 0<br>(0.00000%)          |
| 3.                   | (A) To re-elect Mr. John Douglas Mackie as a Director. <sup>(Note)</sup>   | N/A                           | N/A                      |
|                      | (B) To re-elect Mr. Steven Samuel Zoellner as a Director.  | 5,625,629,867<br>(99.99998%)  | 1,040<br>(0.00002%)      |
|                      | (C) To re-elect Mr. Lee Seng Hui as a Director.  | 5,623,025,923<br>(99.95369%)  | 2,604,984<br>(0.04631%)  |
|                      | (D) To re-elect Mr. Mark Wong Tai Chun as a Director.  | 5,624,535,923<br>(99.98054%)  | 1,094,984<br>(0.01946%)  |
| 4.                   | To re-appoint Deloitte Touche Tohmatsu as Auditor and authorise the Board of Directors to fix its remuneration.  | 5,624,546,563<br>(99.98072%)  | 1,084,344<br>(0.01928%)  |
| 5.                   | (A) To adopt the Ordinary Resolution No. 5(A) of the Notice.   | 5,549,399,956<br>(98.64494%)  | 76,230,951<br>(1.35506%) |
|                      | (B) To adopt the Ordinary Resolution No. 5(B) of the Notice.   | 5,625,589,830<br>(99.99927%)  | 41,077<br>(0.00073%)     |
|                      | (C) To adopt the Ordinary Resolution No. 5(C) of the Notice.   | 5,549,397,338<br>(98.64493%)  | 76,230,951<br>(1.35507%) |

**As more than 50% of the votes were cast in favour of each of the above resolutions as proposed at the AGM, all the resolutions above as so proposed were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.**

Note: Reference is made to an announcement of the Company dated 31st May, 2011. As disclosed in the announcement, Mr. John Douglas Mackie resigned as an independent non-executive director of the Company with effect from 30th May, 2011. As a result of his resignation, the resolution approving the re-election of Mr. Mackie was not proposed as a resolution at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 6,953,116,585 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 registrar, 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**  
**Winnie Lui Mei Yan**  
*Company Secretary*

Hong Kong, 1st June, 2011

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