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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 EXTRAORDINARY GENERAL MEETING HELD ON 1ST JUNE, 2011

The Board is pleased to announce that the resolution as set out in the notice of EGM dated 12th May, 2011 was duly passed by the Shareholders at the EGM held on 1st June, 2011 by way of poll.

Reference is made to the circular of Allied Properties (H.K.) Limited (the “Company”) dated 12th May, 2011 (the “Circular”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution as set out in the notice of EGM dated 12th May, 2011 was duly passed by the Shareholders at the EGM held on 1st June, 2011 by way of poll.

The poll results of the EGM are as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To approve the Bonus Warrant Issue and the allotment and issue of new Shares falling to be issued upon exercise of the subscription rights attaching to the Warrants.	5,627,862,142 (99.9996%)	24,880 (0.0004%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution above was duly passed as ordinary resolution by the Shareholders at the EGM.		

As at the date of the EGM, the total number of issued Shares was 6,953,116,585 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the proposed resolution at the EGM. There was no restriction on any Shareholders to cast votes on the proposed resolution at the EGM.

The Company's share registrar, 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
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.