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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 23RD JULY, 2012

The Board is pleased to announce that the resolution as set out in the notice of EGM dated 29th June, 2012 was duly passed by the Independent Shareholders at the EGM held on 23rd July, 2012 by way of poll.

Reference is made to the circular of Allied Properties (H.K.) Limited (the “Company”) dated 29th June, 2012 (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 29th June, 2012 was duly passed by the Independent Shareholders at the EGM held on 23rd July, 2012 by way of poll.

The poll results of the EGM are as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To approve the Director’s Service Agreement and the transactions contemplated thereunder	5,667,593,348 (98.7502%)	71,729,991 (1.2498%)
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 Independent Shareholders at the EGM.		

As at the date of the EGM, the total number of issued Shares was 6,803,920,844 Shares. Mr. Nagahara together with his associates held 3,573,061 Shares and had abstained from voting on the resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution at the EGM was 6,800,347,783 Shares. Save as disclosed herein, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules. There was no restriction on any Shareholders to cast votes on the 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
Lau Tung Ni
Company Secretary

Hong Kong, 23rd July, 2012

As at the date of this announcement, the Board 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, Alan Stephen Jones and David Craig Bartlett being the Independent Non-Executive Directors.