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HKC (HOLDINGS) LIMITED

香港建設(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 190)

(Warrant Code: 1403)

(website: www.hkcholdings.com)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2015

The Board is pleased to announce that all the resolutions were duly passed by the shareholders of the Company by way of poll at the AGM held on 27 May 2015.

The board of directors (the “**Board**”) of HKC (Holdings) Limited (the “**Company**”) is pleased to announce that all the resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting held on 27 May 2015 (the “**AGM**”). Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2014.	6,907,236,409 (99.499333%)	34,756,295 (0.500667%)
2.	i. To re-elect Mr. OEI Kang, Eric as a Director.	6,909,534,576 (99.534462%)	32,316,935 (0.465538%)
	ii. To re-elect Mr. CHAN Kwok Fong, Joseph as a Director.	6,909,598,238 (99.532715%)	32,439,096 (0.467285%)
	iii. To re-elect Mr. Albert Thomas DA ROSA, Junior as a Director.	6,905,788,990 (99.480167%)	36,086,183 (0.519833%)
3.	To authorise the Board of Directors to fix the remuneration of the Directors.	6,906,950,620 (99.495427%)	35,027,370 (0.504573%)
4.	To re-appoint PricewaterhouseCoopers as Auditor of the Company and to authorise the Directors to fix their remuneration.	6,903,322,498 (99.442236%)	38,720,236 (0.557764%)

* For identification purposes only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the Directors of the Company to allot, issue and deal with additional shares in the Company, not exceeding 20% of the issued share capital of the Company as at the date of the resolution (the “ Issue Mandate ”).	6,815,363,023 (98.174552%)	126,724,177 (1.825448%)
6.	To grant a general mandate to the Directors of the Company to repurchase shares in the Company, not exceeding 10% of the issued share capital of the Company as at the date of the resolution (the “ Repurchase Mandate ”).	6,909,305,923 (99.528151%)	32,756,032 (0.471849%)
7.	Conditional on the passing of the resolutions to grant the Issue Mandate and the Repurchase Mandate, to extend the authority to allot, issue and deal with shares under the Issue Mandate by an additional number representing such number of shares repurchased by the Company under the Repurchase Mandate.	6,815,403,172 (98.175151%)	126,682,562 (1.824849%)

Note: Full text of the above resolutions is set out in the notice of the AGM.

As at the date of the AGM, the issued share capital of the Company was 11,796,391,184 ordinary shares of HK\$0.01 each (the “**Shares**”), being the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that are required under the Listing Rules to abstain from voting.

By order of the Board
HKC (HOLDINGS) LIMITED
OEI Kang, Eric

Executive Director and Chief Executive Officer

Hong Kong, 27 May 2015

As at the date of this announcement, the Board comprises eight directors, of which Mr. OEI Kang, Eric, Mr. CHAN Kwok Fong, Joseph, Mr. LEE Shiu Yee, Daniel and Mr. WONG Jake Leong, Sammy are executive directors; Mr. OEI Tjie Goan is non-executive director; Mr. CHUNG Cho Yee, Mico, Mr. CHENG Yuk Wo and Mr. Albert Thomas DA ROSA, Junior are independent non-executive directors.