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PALADIN LIMITED

(Incorporated in Bermuda with limited liability)
 (Stock code: 495 and 642 (Preference Shares))

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 15 SEPTEMBER 2015

Reference is made to the announcements of the Company dated 2 July 2015 and 17 July 2015, and the circular of the Company dated 25 August 2015 (the “**Circular**”) regarding, amongst others, the very substantial disposal concerning property-holding companies and the very substantial acquisition concerning companies with rights to acquire properties. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolutions set out in the notice of the SGM contained in the Circular (the “**Notice**”) was duly passed by the Ordinary Shareholders by way of poll at the SGM held on 15 September 2015. Computershare Hong Kong Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The poll results in respect of the resolutions set out in the Notice are as follows:

Ordinary Resolutions[#]		Number of Votes	
		<i>(approximate %)</i>	
		For	Against
1.	To confirm, approve and ratify the Peak Road SPA and the transactions contemplated thereunder.	899,243,309 (95.85%)	38,904,000 (4.15%)
2.	To confirm, approve and ratify the AXA Agreements and the transactions contemplated thereunder.	899,243,309 (95.85%)	38,904,000 (4.15%)

Ordinary Resolutions [#]		Number of Votes (approximate %)	
		For	Against
3.	To re-elect Dr. Au Chik Lam Alexander as an independent non-executive director of the Company.	899,243,309 (95.85%)	38,904,000 (4.15%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions.			

[#] *The full text of each ordinary resolution is set out in the Notice.*

As at the date of the SGM, the total number of Ordinary Shares in issue was 1,333,947,105 which was the total number of Ordinary Shares entitling Ordinary Shareholders to attend and vote for or against the resolutions at the SGM. The Directors are not aware that any Ordinary Shareholder has a material interest in the resolutions and therefore no Ordinary Shareholder was required to abstain from voting for the resolutions. Accordingly, a total of 1,333,947,105 Ordinary Shares held by the Ordinary Shareholders were entitled to attend and vote for or against the resolutions proposed at the SGM. There was no Ordinary Share entitling the holder to attend and abstain from voting in favour of the resolutions pursuant to Rule 13.40 of the Listing Rules and no party has stated its intention in the Circular to vote against or to abstain from voting on the above resolutions proposed at the SGM.

By Order of the Board
Paladin Limited
Oung Shih Hua James
Chairman

Hong Kong, 15 September 2015

As at the date of this announcement, the Chairman and executive director of the Company is Dr. Oung Shih Hua James; the non-executive directors of the Company are Mr. Yuen Chi Wah and Mr. Chan Chi Ho; and the independent non-executive directors of the Company are Dr. Au Chik Lam Alexander and Professor Huang Weizong Martin.