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GOLDIN PROPERTIES
高銀地產

GOLDIN PROPERTIES HOLDINGS LIMITED

高銀地產控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 283)

**POLL RESULTS OF THE GENERAL MEETING
HELD ON 31 May 2016**

The Board is pleased to announce that the ordinary resolution set out in the Notice to approve the Framework Disposal Agreement, the Local SPA and the transactions contemplated thereunder including the Relevant Agreements was duly passed by the Independent Shareholders by way of poll at the GM held on 31 May 2016.

Reference is made to the circular (the “**Circular**”) of the Company and the notice of the general meeting (the “**Notice**”), both dated 13 May 2016. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE GM

The Board is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the GM held on 31 May 2016.

As at the date of the GM, there were 3,572,765,513 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the Ordinary Resolution at the GM. Mr. Pan and his associates, which together held 2,300,896,998 Shares, representing approximately 64.40% of the total issued share capital of the Company as at the date of the GM, were required to and had abstained from voting on the Ordinary Resolution at the GM.

The total number of Shares held by the Independent Shareholders entitled to attend and vote on the Ordinary Resolution was 1,271,868,515 Shares as at the date of GM, representing approximately 35.60% of total issued share capital of the Company. There were no restrictions on any Independent Shareholders to cast votes on the Ordinary Resolution at the GM.

Save as disclosed above, there were no Shares entitled the holders to attend and abstain from voting in favour at the GM as set out in rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or abstain from voting on the Ordinary Resolution at the GM.

Tricor Secretaries Limited, the share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the GM. The poll results in respect of the Ordinary Resolution are set out as follows:

Ordinary Resolution	Number of Shares Voted (%)	
	For	Against
To approve the Framework Disposal Agreement, the Local SPA and the transactions contemplated thereunder including the Relevant Agreements (all as defined in the Notice) and to authorize any director of the Company to sign and execute all such documents, instruments and agreements, and to do all such acts and things as he/she considers necessary, desirable or expedient in connection with or giving effect to the Framework Disposal Agreement, the Local SPA and the transactions contemplated thereunder including the Relevant Agreements.	306,367,571 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed by the Independent Shareholders by way of poll at the GM.

By Order of the Board
Goldin Properties Holdings Limited
Chan Suk Yin
Company Secretary

Hong Kong, 31 May 2016

As at the date of this announcement, the Board comprises five executive Directors, being Mr. Pan Sutong (Chairman & Chief Executive Officer), Mr. Zhou Xiaojun, Mr. Ting Kwang Yuan, Edmond, Mr. Li Huamao and Ms. Chan Sau Yin, Anita Teresa, and three independent non-executive Directors, being Mr. Lai Chi Kin, Dr. Ng Lai Man, Carmen and Dr. Cheng Kwan Wai.