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GOLDIN PROPERTIES
高銀地產

GOLDIN PROPERTIES HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 283)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 26 AUGUST 2016**

The board of directors (the “**Board**”) of Goldin Properties Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 26 August 2016 (the “**AGM**”), a poll was demanded by the Chairman of the AGM in accordance with the Company’s articles of association for voting on all proposed resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 26 July 2016 (the “**AGM Notice**”). Tricor Secretaries Limited, the Company’s share registrar in Hong Kong, was appointed the scrutineer for the vote-taking at the AGM. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the report of independent auditor and the report of directors for the year ended 31 March 2016.	2,130,902,220 (100%)	0 (0%)
2.	A. To re-elect Mr. Pan Sutong as an executive director of the Company (the “ Director ”).	2,130,356,544 (99.9744%)	545,676 (0.0256%)
	B. To re-elect Mr. Zhou Xiaojun as an executive Director.	2,130,902,220 (100%)	0 (0%)
	C. To re-elect Dr. Cheng Kwan Wai as an independent non-executive Director.	2,130,902,220 (100%)	0 (0%)
3.	To authorize the Board to fix the Directors’ remuneration for the year ending 31 March 2017.	2,130,604,220 (99.9860%)	298,000 (0.0140%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Board to fix its remuneration.	2,130,902,220 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
5.	A. To give a general mandate to the Directors to issue the Company's shares not exceeding 20% of the total number of its shares in issue.	2,126,321,438 (99.7850%)	4,580,782 (0.2150%)
	B. To give a general mandate to the Directors to buy back the Company's shares not exceeding 10% of the total number of its shares in issue.	2,130,900,220 (99.9999%)	2,000 (0.0001%)
	C. To extend the general mandate granted to the Directors pursuant to Resolution No. 5B to issue additional shares of the Company.	2,126,321,438 (99.7850%)	4,580,782 (0.2150%)
Special Resolution		Number of Votes (Approximate %)	
		For	Against
6.	To approve the adoption of the new Articles of Association of the Company.	2,130,899,220 (100%)	0 (0%)

As more than 50% and 75% of the votes were cast in favour of each of Resolution Nos. 1 to 5 and Resolution No. 6 respectively, Resolution Nos. 1 to 5 and Resolution No. 6 were duly passed as ordinary resolutions and a special resolution by the shareholders of the Company (“**Shareholders**”) by way of poll at the AGM respectively.

Notes:

- As at the date of the AGM, the total number of ordinary shares of the Company in issue was 3,572,765,513 (the “**Shares**”), being the total number of Shares entitling the Shareholders to attend and vote for or against on all the Resolutions at the AGM.
- There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited.
- No Shareholder was required under the Listing Rules to abstain from voting at the AGM.
- None of the Shareholders has stated their intention in the Company's circular dated 26 July 2016 to vote against or to abstain from voting on any of the Resolutions at the AGM.

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

Hong Kong, 26 August 2016

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