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G-PROP (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 286)

PROPOSED ADOPTION OF NEW SHARE OPTION SCHEME POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolution set out in the SGM Notice was duly passed at the SGM held on Thursday, 11 October 2012.

References are made to the circular of G-Prop (Holdings) Limited (the “Company”) dated 24 September 2012 (the “Circular”) and the notice of the SGM dated 24 September 2012 (the “SGM Notice”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held on Thursday, 11 October 2012, the proposed ordinary resolution regarding the adoption of the New Share Option Scheme, full text of which was set out in the SGM Notice, was duly passed with details of the poll results as follows:

Resolution	For <i>(Note 1)</i>		Against <i>(Note 1)</i>	
	<i>No. of Shares</i>	<i>(%)</i>	<i>No. of Shares</i>	<i>(%)</i>
To approve adoption of the New Share Option Scheme. <i>(Note 2)</i>	1,713,366,781	100	0	0

Notes:

1. The number of votes and percentage are based on the total number of the issued Shares held by the Shareholders who voted at the SGM in person or by proxy.
2. Full text of the resolution was set out in the SGM notice.

As more than 50% of the votes were cast for the resolution, the resolution was passed as an ordinary resolution of the Company.

Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer of the vote-taking at the SGM.

As at the date of the SGM, the total number of issued Shares was 2,428,255,008 which was the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution. To the best knowledge and information of the Board, no Shareholder had a material interest in the adoption of the New Share Option Scheme and therefore no Shareholder was required to abstain from voting at the SGM. There was no issued Share entitling the holders to attend and abstain from voting in favour of the ordinary resolution at the SGM.

By order of the Board
G-Prop (Holdings) Limited
Wong Yuet Ying
Company Secretary

Hong Kong, 11 October 2012

As at the date of this announcement, the executive Directors are Mr. Cheung, Wai-kuen and Mr. Cheng, Hau-yan; the non-executive Director is Mr. Lam, Kwong-wai; and the independent non-executive Directors are Dr. David Chain, Chi-woo, Mr. Lam, Yat-fai, and Mr. Leung, Yun-fai.

Website of the Company: <http://www.g-prop.com.hk>