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**G-PROP (HOLDINGS) LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 286)**

**POLL RESULT OF THE SPECIAL GENERAL MEETING**

The Board is pleased to announce that the ordinary resolution approving the refreshment of General Mandate to issue and allot shares of the Company was duly passed by the Independent Shareholders at the SGM held on 23rd July, 2009 by way of poll.

Reference is made to the circular of the Company dated 6th July, 2009 (the “Circular”) and the notice of SGM dated 6th July, 2009 (the “SGM Notice”). Unless otherwise specified, terms used herein shall have the same meanings as defined in the Circular.

**Poll Result of the SGM**

The Board is pleased to announce that at the SGM held on 23rd July, 2009, the proposed ordinary resolution approving the refreshment of General Mandate to issue and allot shares of the Company, as set out in the SGM Notice, was duly passed by the Independent Shareholders by way of poll. The poll result in respect of the ordinary resolution proposed at the SGM is as follows:

Ordinary Resolution	For		Against	
	No. of Shares	%	No. of Shares	%
To approve the refreshment of General Mandate to issue and allot shares of the Company	4,939,413	100	0	0

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.

Tricor Secretaries Limited, the branch registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineers at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued shares of the Company was 2,428,255,008. Mr. Joseph Lau, Luen-hung and Chinese Estates Holdings Limited together with their respective associates, being controlling shareholders of the Company which were interested in 1,512,059,473 Shares (representing approximately 62.27% of the entire issued share capital of the Company) as at the date of the SGM, had abstained from voting in favour of the ordinary resolution pursuant to the Listing Rules.

Accordingly, there were a total of 916,195,535 Shares (representing approximately 37.73% of the entire issued share capital of the Company) as at the date of the SGM entitling the Shareholders to attend and vote for or against the ordinary resolution. Mr. Joseph Lau, Luen-hung and Chinese Estates Holdings Limited together with their respective associates which were interested in 1,512,059,473 Shares were entitled to attend and vote only against the ordinary resolution proposed at the SGM. Save as aforesaid, no other Shareholder had stated his intention in the Circular, in which the SGM Notice setting out the above resolution was contained, to vote against this resolution or to abstain from voting thereon at the SGM.

By Order of the Board  
**Lam, Kwong-wai**  
Company Secretary

Hong Kong, 23rd July, 2009

*As at the date of this announcement, the Board comprised Mr. Kong, Chi-ming and Mr. Leung, Wing-pong as Executive Directors and Dr. David Chain, Chi-woo, Mr. Lam, Yat-fai and Mr. Leung, Yun-fai as Independent Non-executive Directors.*

*Website: <http://www.g-prop.com.hk>*