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

Poll Results for the Annual General Meeting held on 25th May, 2012

The board of directors (the “Board”) of G-Prop (Holdings) Limited (the “Company”) is pleased to announce that at the Annual General Meeting of the Company (the “AGM”) held on 25th May, 2012, all the proposed resolutions as set out in the notice of the AGM dated 24th April, 2012 were duly passed by the shareholders by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Resolutions		No. of Votes (%)	
		For	Against
Ordinary Resolutions			
1.	To receive and consider the audited consolidated Financial Statements, Directors’ Report and Auditors’ Report for the year ended 31st December, 2011.	1,742,205,817 (100.0000%)	0 (0.0000%)
2.	To approve payment of final dividend for the year ended 31st December, 2011.	1,742,205,817 (100.0000%)	0 (0.0000%)
3.	(i) To re-elect Mr. Leung, Wing-pong as Director;	1,742,205,817 (100.0000%)	0 (0.0000%)
	(ii) To re-elect Mr. Lam, Yat-fai as Director; and	1,742,205,817 (100.0000%)	0 (0.0000%)
	(iii) To authorise the Directors to fix the remuneration of the Directors.	1,742,205,817 (100.0000%)	0 (0.0000%)
4.	To appoint HLB Hodgson Impey Cheng Limited as Auditors and to authorise the Directors to fix the remuneration of the Auditors.	1,742,205,817 (100.0000%)	0 (0.0000%)
5.	To give a general mandate to the Directors to purchase shares of the Company.	1,742,205,817 (100.0000%)	0 (0.0000%)
6.	To give a general mandate to the Directors to issue, allot and deal with shares of the Company.	1,742,125,817 (99.9954%)	80,000 (0.0046%)
7.	Conditional upon the passing of the resolutions nos. 5 and 6, to extend the general mandate given to the Directors to issue, allot and deal with shares not exceeding the aggregate number of shares purchased pursuant to the general mandate granted under resolution no. 5.	1,742,125,817 (99.9954%)	80,000 (0.0046%)

Resolutions		No. of Votes (%)	
		For	Against
Special Resolution			
8.	To approve the amendments to the Bye-laws and the adoption of a new set of Bye-laws.	1,742,125,817 (99.9954%)	80,000 (0.0046%)

As more than 50% of the votes were cast in favour of each of the above resolutions nos. 1 to 7, each resolution was duly passed as an ordinary resolution.

As not less than 75% of the votes were cast in favour of the above resolution no. 8, the resolution was duly passed as a special resolution.

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

As at the date of the AGM, the total number of issued shares of the Company was 2,428,255,008, which was the total number of shares entitling the shareholders to attend and vote for or against all the resolutions proposed at the AGM. There was no restriction on any shareholder to cast votes on the resolutions proposed at the AGM, and no share entitling the shareholders to attend and vote only against the resolutions proposed at the AGM. No shareholder had stated his intention in the circular, in which the notice of the AGM setting out the above resolutions was contained, to vote against these resolutions or to abstain from voting thereon at the AGM.

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

Hong Kong, 25th May, 2012

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>