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G-PROP
(HOLDINGS) LIMITED

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金匡企業有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 286)

**POLL RESULTS FOR THE SPECIAL GENERAL MEETING
HELD ON 29 NOVEMBER 2013**

The Board is pleased to announce that the special resolution set out in the SGM Notice was duly passed at the SGM held on Friday, 29 November 2013.

References are made to the circular of G-Prop (Holdings) Limited (the “Company”) dated 5 November 2013 (the “Circular”) and the notice of the SGM dated 5 November 2013 (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 Friday, 29 November 2013, the proposed special resolution regarding the Change of Company Name, full text of which was set out in the SGM Notice, was duly passed with details of the poll results as follows:

Special Resolution	No. of Votes (%)	
	For ^(Note 1)	Against ^(Note 1)
To approve the Change of Company Name. ^(Note 2)	904,375,886 (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 not less than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.

Tricor Secretaries Limited, the branch register 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 SGM, 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 the resolution proposed at the SGM. There was no restriction on any Shareholder to cast votes on the resolution proposed at the SGM. There was no share of the Company entitling the holders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Rules Governing the Listing Securities on the Stock Exchange of Hong Kong Limited (the "Listing Rules") and no Shareholder was required to abstain from voting at the SGM under the Listing Rules. No 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
G-Prop (Holdings) Limited
Wong Yuet Ying
Company Secretary

Hong Kong, 29 November 2013

As at the date of this announcement, the Board comprises Mr. Cheung Wai Kuen and Mr. Cheng Hau Yan as executive Directors; Mr. Lin Jiang as non-executive Director; and Mr. Huang Liang, Mr. Mai Yang Guang and Mr. Yau Chi Ming as independent non-executive Directors.

The website of the Company is at www.g-prop.com.hk.