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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 ANNUAL GENERAL MEETING  
HELD ON 31 MAY 2013**

The board of directors (the “Director”) (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 31 May 2013, all the proposed resolutions as set out in the notice of the AGM dated 30 April 2013 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

<b>Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
<b>Ordinary resolutions</b>			
1	To receive and consider the audited consolidated financial statements, Directors’ report and auditor’s report for the year ended 31 December 2012.	904,376,056 (100%)	0 (0%)
2	(i) To re-elect Mr. Cheung Wai Kuen as Director;	904,376,056 (100%)	0 (0%)
	(ii) To re-elect Mr. Cheng Hau Yan as Director;	904,376,056 (100%)	0 (0%)
	(iii) To re-elect Mr. Lin Jiang as Director;	904,376,056 (100%)	0 (0%)
	(iv) To re-elect Mr. Yau Chi Ming as Director;	904,376,056 (100%)	0 (0%)
	(v) To re-elect Mr. Huang Liang as Director;	904,376,056 (100%)	0 (0%)
	(vi) To re-elect Mr. Mai Yang Guang as Director; and	904,376,056 (100%)	0 (0%)
	(vii) To authorise the Directors to fix the remuneration of the Directors.	904,376,056 (100%)	0 (0%)

3	To re-appoint HLB Hodgson Impey Cheng Limited as auditor and to authorise the Directors to fix the remuneration of the auditor.	904,376,056 (100%)	0 (0%)
4	To give a general mandate to the Directors to repurchase shares of the Company.	904,376,056 (100%)	0 (0%)
5	To give a general mandate to the Directors to issue, allot and deal with shares of the Company and conditional upon the passing of resolutions nos. 4 and 5, to extend the general mandate given to the Directors to issue, allot and deal with shares not exceeding the aggregate number of shares repurchased pursuant to the general mandate granted under resolution no. 4.	904,376,056 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions nos. 1 to 5, each resolution was duly passed as an ordinary resolution.

Triocr Secretaries Limited, the branch register 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 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. There was no share of the Company entitling the holders 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 Securities on the Stock Exchange of Hong Kong Limited (the "Listing Rules") and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. 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  
**G-Prop (Holdings) Limited**  
**Wong Yuet Ying**  
*Company Secretary*

Hong Kong, 31 May 2013

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

*The website of the Company is at [www.g-prop.com.hk](http://www.g-prop.com.hk)*