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恒隆集團有限公司
HANG LUNG GROUP LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 00010)

Annual General Meeting held on 24 April 2014 - Poll Results

At the annual general meeting (the “AGM”) of Hang Lung Group Limited (the “Company”) held on 24 April 2014, a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of AGM dated 24 March 2014 (the “Notice”).

The Company is pleased to announce that all the resolutions were approved by shareholders and the poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and reports of the directors and of the auditor for the year ended 31 December 2013	1,201,430,880 (100%)	1 (0%)
2.	To declare a final dividend of HK61 cents per share	1,192,498,880 (99.2566%)	8,932,001 (0.7434%)
3.	(a) To re-elect Mr. Gerald Lokchung Chan as a director	1,020,349,681 (86.4843%)	159,459,533 (13.5157%)
	(b) To re-elect Ms. Laura Lok Yee Chen as a director	1,012,943,681 (85.8566%)	166,865,533 (14.1434%)
	(c) To re-elect Mr. Ronnie Chichung Chan as a director	996,330,248 (82.9286%)	205,100,633 (17.0714%)
	(d) To authorize the board of directors to fix directors’ fees	1,191,839,460 (99.2520%)	8,982,001 (0.7480%)
4.	To re-appoint KPMG as auditor of the Company and authorize the directors to fix auditor’s remuneration	1,196,748,880 (99.6103%)	4,682,001 (0.3897%)
5.	To give general mandate to directors to buy back shares of the Company	1,200,773,880 (99.9958%)	50,001 (0.0042%)
6.	To give general mandate to directors to issue additional shares of the Company	804,234,085 (66.9397%)	397,196,796 (33.0603%)
7.	To approve the addition of shares of the Company bought back to be included under the general mandate in resolution 6	803,776,285 (66.9016%)	397,653,596 (33.0984%)

As more than 50% of the votes were cast in favor of each of the resolutions 1 to 7, these resolutions were duly passed as Ordinary Resolutions.

Special Resolution		Number of Votes (%)	
		For	Against
8.	To adopt the new articles of association of the Company in substitution of the existing memorandum and articles of association of the Company and to abandon the object clause contained in the existing memorandum of association of the Company	1,198,573,203 (99.7621%)	2,857,678 (0.2379%)
As more than 75% of the votes were cast in favor of resolution 8, the resolution was duly passed as a Special Resolution.			

By Order of the Board
Bella Peck Lim CHHOA
Company Secretary

Hong Kong, 24 April 2014

Notes:

1. As at the date of AGM, the aggregate number of shares of the Company in issue was 1,349,828,242 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM.
2. There were no shares of the Company entitling the holders to attend and abstain from voting in favor as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM.
3. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.
4. No parties have indicated in the Notice that they intend to vote against or to abstain from voting on any resolutions at the AGM.
5. The poll results were subject to scrutiny by W.M. Sum & Co., auditor of some of the Company's subsidiaries, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the share registrars of the Company to voting papers collected and provided by the share registrars of the Company to W.M. Sum & Co. The work performed by W.M. Sum & Co. in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.
6. *As at the date of this announcement, the board of directors of the Company comprises the following directors:*
Executive Directors: Mr. Ronnie C. CHAN, Mr. Philip N.L. CHEN and Mr. H.C. HO
Non-Executive Director: Mr. Gerald L. CHAN
Independent Non-Executive Directors: Mr. S.S. YIN, Dr. H.K. CHENG, Ms. Laura L.Y. CHEN and Mr. Simon S.O. IP