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**九龍建業有限公司**  
**KOWLOON DEVELOPMENT COMPANY LIMITED**  
*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 34)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 26 JUNE 2013**

At the annual general meeting of Kowloon Development Company Limited (the “Company”) held on 26 June 2013 (the “AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of AGM dated 26 April 2013. All the resolutions were approved by shareholders of the Company. The poll results are set out below:-

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited accounts together with the reports of the directors and auditors thereon for the year ended 31 December 2012.	876,046,783 (99.845%)	1,360,000 (0.155%)
2.	To declare a final dividend for the year ended 31 December 2012.	877,410,783 (100%)	0 (0%)
3(i).	To re-elect Mr Or Wai Sheun as director.	870,310,859 (99.191%)	7,101,924 (0.809%)
3(ii).	To re-elect Mr Yeung Kwok Kwong as director.	838,305,391 (95.543%)	39,103,392 (4.457%)
3(iii).	To re-elect Mr Lok Kung Chin, Hardy as director.	876,684,783 (99.917%)	724,000 (0.083%)
3(iv).	To re-elect Mr Seto Gin Chung, John as director.	876,683,783 (99.917%)	724,000 (0.083%)
3(v).	To authorise the board of directors of the Company to fix the directors’ remuneration.	877,410,783 (100%)	0 (0%)
4.	To re-appoint KPMG as auditors and authorise the board of directors of the Company to fix the auditors’ remuneration.	877,197,933 (99.976%)	212,850 (0.024%)

5.	To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	836,850,246 (95.377%)	40,560,537 (4.623%)
6.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.	877,410,783 (100%)	0 (0%)
7.	To extend the general mandate to the directors to issue new shares by adding the number of the shares repurchased.	837,233,246 (95.421%)	40,177,537 (4.579%)

As a majority of the votes were cast in favour of each of the above resolutions numbered 1 to 7, all the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued shares of the Company was 1,150,681,275 shares, being the total number of shares entitling the shareholders to attend and vote for or against all the resolutions at the AGM. There were no shares entitling the shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). There were no shareholders that are required under the Listing Rules to abstain from voting. There were no restrictions on any shareholders to cast vote on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrars, was appointed as scrutineer for the vote-taking at the AGM.

For and on behalf of  
**Kowloon Development Company Limited**  
**Lee Kuen Chiu**  
*Company Secretary*

Hong Kong, 26 June 2013

*As at the date of this announcement, the Directors of the Company are Mr Or Wai Sheun (Chairman), Mr Lai Ka Fai and Mr Or Pui Kwan as Executive Directors; Mr Keith Alan Holman (Deputy Chairman), Ms Ng Chi Man and Mr Yeung Kwok Kwong as Non-executive Directors; and Mr Li Kwok Sing, Aubrey, Mr Lok Kung Chin, Hardy, Mr Seto Gin Chung, John and Mr David John Shaw as Independent Non-executive Directors.*