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## POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 JULY 2010

The Board is pleased to announce that the ordinary resolutions approving, ratifying and confirming:

- (1) the Acquisition Agreement and the transactions contemplated thereunder and the implementation thereof; and
- (2) the Supplemental Master Leasing Agreement and the transactions contemplated thereunder and the implementation thereof and the Revised Annual Caps;

were duly passed by the Independent Shareholders by way of poll at the EGM held on 27 July 2010.

Reference is made to the circular of the Company dated 30 June 2010 (the “**Circular**”) in relation to (1) major transaction and connected transaction – acquisition of interests in Broad Park Limited; and (2) revision of annual caps for continuing connected transactions under the Master Leasing Agreement and the Supplemental Master Leasing Agreement. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the ordinary resolutions approving, ratifying and confirming:

- (1) the Acquisition Agreement and the transactions contemplated thereunder and the implementation thereof (“**Ordinary Resolution 1**”); and
- (2) the Supplemental Master Leasing Agreement and the transactions contemplated thereunder and the implementation thereof and the Revised Annual Caps (“**Ordinary Resolution 2**”);

(collectively, the “**Resolutions**”) were duly passed by the Independent Shareholders by way of poll at the EGM held on 27 July 2010.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as scrutineer for the purpose of counting the votes at the EGM.

As at the date of the EGM, the Company's total number of issued shares was 1,686,145,000 shares. NWD and its associates which, in aggregate, beneficially held 1,218,900,000 shares, representing approximately 72.29% of the issued share capital of the Company as at the date of the EGM, were required to abstain and did abstain from voting on the Resolutions at the EGM. The total number of Shares entitling the Independent Shareholders to attend the EGM and, respectively, vote for or against each of the Resolutions was 467,245,000 shares. There was no Shareholder who was entitled to attend the EGM but was only entitled to vote against the Resolutions.

The poll results in respect of the Resolutions were as follows:

| <b>Resolutions</b> <sup>(Note)</sup> |                       | <b>Number of Votes (%)</b> |                      |
|--------------------------------------|-----------------------|----------------------------|----------------------|
|                                      |                       | <b>For</b>                 | <b>Against</b>       |
| 1.                                   | Ordinary Resolution 1 | 182,073,456<br>(95.48%)    | 8,615,095<br>(4.52%) |
| 2.                                   | Ordinary Resolution 2 | 182,074,456<br>(95.48%)    | 8,615,095<br>(4.52%) |

*Note: The full text of the Resolutions are set out in the notice of EGM.*

As more than 50% of the votes were casted in favour of each of the Resolutions, all the Resolutions proposed at the EGM were duly passed as ordinary resolutions of the Company.

By order of the Board  
**Wu Yuk-kwai, Catherine**  
*Company Secretary*

Hong Kong, 27 July 2010

*As at the date of this announcement, the non-executive directors of the Company are Dr. Cheng Kar-shun, Henry and Mr. Au Tak-cheong; the executive directors of the Company are Mr. Cheng Chi-kong, Adrian, Mr. Cheung Fai-yet, Philip, Mr. Lin Tsai-tan, David, Mr. Wong Kwok-kan, Kenneth and Ms. Ngan Man-ying, Lynda; and the independent non-executive directors of the Company are Mr. Cheong Ying-chew, Henry, Mr. Chan Yiu-tong, Ivan, Mr. Tong Hang-chan, Peter and Mr. Yu Chun-fai, Henry.*