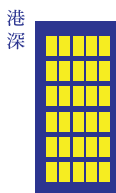


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## **Kong Shum Union Property Management (Holding) Limited**

**港深聯合物業管理(控股)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8181)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 AUGUST 2015**

The Board announces that all resolutions proposed at the AGM held on 14 August 2015 were duly passed.

The board of Directors (the “**Board**”) of Kong Shum Union Property Management (Holding) Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company (the “**AGM**”) held on 14 August 2015, all resolutions proposed were duly passed by way of poll voting.

Union Registrars Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results of the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements and the reports of the directors (“ <b>Directors</b> ”) and the independent auditor of the Company for the year ended 31 March 2015.	299,664,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares (%)	
		For	Against
2.	(a) To re-elect Mr. Liu Dan as a Director.	299,664,000 (100%)	0 (0%)
	(b) To re-elect Mr. Ho Ying Choi as a Director.	299,664,000 (100%)	0 (0%)
	(c) To re-elect Mr. Shen Ka Yip, Timothy as a Director.	299,664,000 (100%)	0 (0%)
	(d) To re-elect Ms. Lai Sze Yau, Vivien as a Director.	299,664,000 (100%)	0 (0%)
	(e) To re-elect Mr. Shum Lok To as a Director.	299,664,000 (100%)	0 (0%)
	(f) To re-elect Mr. Bai Jin Rong as a Director.	299,664,000 (100%)	0 (0%)
	(g) To re-elect Mr. Chow Siu Lui as a Director.	299,664,000 (100%)	0 (0%)
	(h) To re-elect Mr. Tso Siu Lun, Alan as a Director.	299,664,000 (100%)	0 (0%)
	(i) To authorise the Board to fix the Directors' remuneration.	299,664,000 (100%)	0 (0%)
3.	To re-appoint World Link CPA Limited as the auditor and to authorise the Board to fix its remuneration.	299,664,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company.	299,664,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the issued share capital of the Company.	299,664,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue shares of the Company by adding the number of shares repurchased.	299,664,000 (100%)	0 (0%)
7.	To approve the refreshment of the limit of the share option scheme.	299,664,000 (100%)	0 (0%)

As all of the votes were cast in favour of each of the above ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 400,000,000 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

By order of the Board  
**Kong Shum Union Property Management (Holding) Limited**  
**Liu Dan**  
Chairman

Hong Kong, 14 August 2015

As at the date of this announcement, the Board comprises:

- (1) Mr. Liu Dan (Chairman and Chief Executive Officer), as an Executive Director;
- (2) Mr. Ho Ying Choi, as an Executive Director;
- (3) Mr. Shen Ka Yip, Timothy, as an Executive Director;
- (4) Ms. Lai Sze Yau, Vivien, as an Executive Director;
- (5) Mr. Shum Lok To, as a Non-executive Director;
- (6) Mr. Bai Jin Rong, as an Independent Non-executive Director;
- (7) Mr. Chow Siu Lui, as an Independent Non-executive Director; and
- (8) Mr. Tso Siu Lun, Alan, as an Independent Non-executive Director.

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company at <http://www.kongshum.com.hk>.*