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TALENT PROPERTY GROUP LIMITED

新天地產集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 760)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 JUNE 2019

The Board of the Company is pleased to announce that at the AGM held on 3 June 2019, all the resolutions set out in the AGM Notice dated 30 April 2019 and as clarified by the announcement dated 22 May 2019 were duly passed by way of poll.

Reference is made to the notice of annual general meeting (the “**AGM**”) of Talent Property Group Limited (the “**Company**”) dated 30 April 2019 (the “**AGM Notice**”), which was also set out in the circular of the Company dated 30 April 2019 (the “**Circular**”), and also the form of proxy for the AGM. Terms used in this announcement, unless otherwise defined, shall have the same meanings as used in the Circular and as clarified by the announcement and revised form of proxy published on 22 May 2019.

POLL RESULTS

The Board is pleased to announce that at the annual general meeting (the “**AGM**”), all the proposed resolutions were duly passed by the shareholders by way of poll.

As at the date of the AGM, the total number of shares in issue was 10,293,136,554 shares. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM 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 shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. Therefore, the total number of shares entitling the shareholders to attend and vote for or against the resolutions as at the date of the AGM was 10,293,136,554 shares. None of the shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

* For identification purposes only

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purpose of the poll at the Annual General Meeting. The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (approx. %)	
		For	Against
1.	To receive and approve the audited financial statements, the directors' report and the auditors' report for the year ended 31 December 2018.	6,560,444,949 100.00%	0 0.00%
2.	(A) To re-elect Mr. Lo Wai Hung as an independent non-executive director;	6,560,444,949 100.00%	0 0.00%
	(B) To re-elect Mr. Mak Yiu Tong as an independent non-executive director;	6,560,444,949 100.00%	0 0.00%
	(C) To authorize the board of directors to fix the remuneration of the directors.	6,560,444,949 100.00%	0 0.00%
3.	To re-appoint Cheng & Cheng Limited as the auditors of the Company and to authorize the board of directors to fix their remuneration.	6,560,444,949 100.00%	0 0.00%
4.	(A) To grant a general mandate to the directors to issue, allot and deal with new shares of the Company;	6,524,394,949 99.45%	36,050,000 0.55%
	(B) To grant a general mandate to the directors to repurchase shares of the Company; and	6,560,444,949 100.00%	0 0.00%
	(C) Subject to passing of Ordinary Resolutions Nos. 4(A) and 4(B), to extend the general mandate granted to the directors under Ordinary Resolution No.4(A) by adding the number of shares repurchased pursuant to the general mandate granted under Ordinary Resolution No.4(B).	6,524,394,949 99.45%	36,050,000 0.55%

By Order of the Board
Talent Property Group Limited
Zhang Gao Bin
Chairman

Hong Kong, 3 June 2019

As at the date hereof, the Board comprises Mr. Zhang Gao Bin and Mr. Luo Zhangguan as Executive Directors and Mr. Lo Wai Hung and Mr. Mak Yiu Tong as Independent Non-executive Directors.