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# GR PROPERTIES LIMITED

國銳地產有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 108)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2019

The Board is pleased to announce that all resolutions proposed at the AGM held on 28 June 2019 were duly passed by the Shareholders at the AGM by way of poll.

The board of directors (the “**Board**”) of GR Properties Limited (the “**Company**”) announces that at the annual general meeting (“**AGM**”) held on 28 June 2019, all resolutions proposed at the AGM were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) at the AGM by way of poll.

### POLL RESULTS OF AGM

Reference is made to the circular (the “**AGM Circular**”) issued by the Company on 28 May 2019. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the AGM Circular.

As at the date of the AGM, the total number of issued Shares was 3,199,373,986, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The poll results for the resolutions at the AGM were as follows:

Ordinary resolutions		Number of shares (% of votes cast)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2018 and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the independent auditor thereon.	2,249,947,483 (100.00%)	0 (0.00%)
2.	(a) To consider and approve the appointment of Mr. Guo Jingsheng as an executive Director;	2,249,947,483 (100.00%)	0 (0.00%)
	(b) To consider and approve the appointment of Ms. Huang Fei as an executive Director;	2,249,947,483 (100.00%)	0 (0.00%)
	(c) To consider and approve the appointment of Ms. Li Bing as an executive Director.	2,249,947,483 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Wei Chunxian as an executive Director;	2,249,947,483 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Sun Zhongmin as an executive Director;	2,249,947,483 (100.00%)	0 (0.00%)
	(c) To authorise the board of Directors to fix the Directors’ remuneration.	2,249,947,483 (100.00%)	0 (0.00%)
4.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the board of Directors to fix the auditor’s remuneration.	2,249,947,483 (100.00%)	0 (0.00%)
5.	To refresh the scheme mandate limit under the existing share option scheme of the Company adopted on 7 November 2016 as set out in item 5 of the notice of the Meeting.	2,246,161,483 (99.83%)	3,786,000 (0.17%)
6.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares as set out in item 6 of the notice of the Meeting.	2,246,160,483 (99.83%)	3,787,000 (0.17%)
7.	To approve the grant of general mandate to the Directors to repurchase the Shares as set out in item 7 of the notice of the Meeting.	2,249,947,483 (100.00%)	0 (0.00%)
8.	To extend the general mandate granted to the Directors to allot, issue and otherwise deal with the Shares as set out in item 8 of the notice of the Meeting.	2,246,160,483 (99.83%)	3,787,000 (0.17%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all these resolutions were duly passed as ordinary resolutions of the Company.

Tricor Standard Limited, the share registrar of the Company, had acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**GR Properties Limited**  
**Wei Chunxian**  
*Chairman*

Hong Kong, 28 June 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Wei Chunxian, Mr. Sun Zhongmin, Ms. Liu Shuhua, Ms. Huang Fei, Ms. Li Bing and Mr. Guo Jingsheng; and the independent non-executive directors of the Company are Mr. Tung Woon Cheung Eric, Ms. To Tsz Wan Vivien and Mr. Au Yeung Po Fung.*