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# TSIM SHA TSUI PROPERTIES LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 247)

## ANNUAL GENERAL MEETING HELD ON 24TH OCTOBER, 2019

### POLL RESULTS

At the Annual General Meeting of Tsim Sha Tsui Properties Limited (“Company”) held on 24th October, 2019 (“AGM”), a poll was directed by the Chairman for voting on each of the proposed and seconded resolutions, as set out in the notice of AGM dated 23rd September, 2019 (“Notice of AGM”).

All the ordinary resolutions, which were voted on by poll, were duly approved by shareholders. The poll results are as follows:

SUMMARY OF ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1	To receive, consider and adopt the audited Financial Statements and the Directors’ and Independent Auditor’s Reports for the year ended 30th June, 2019.	1,462,483,508 (99.99%)	6,000 (0.01%)
2	To declare a final dividend of HK\$0.41 per ordinary share with an option for scrip dividend.	1,462,483,508 (99.99%)	6,000 (0.01%)
3(i)	To re-elect The Honourable Ronald Joseph Arculli as Director.	1,462,483,508 (99.99%)	6,000 (0.01%)
3(ii)	To re-elect Mr. Daryl Ng Win Kong as Director.	1,462,266,383 (99.98%)	223,125 (0.02%)
3(iii)	To authorise the Board to fix the Directors’ remuneration for the financial year ending 30th June, 2020.	1,462,483,508 (99.99%)	6,000 (0.01%)
4	To re-appoint Deloitte Touche Tohmatsu as Auditor for the ensuing year and to authorise the Board to fix their remuneration.	1,462,483,508 (99.99%)	6,000 (0.01%)

SUMMARY OF ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
5(i)	To approve share buy-back mandate up to 10% of the Company's issued shares (ordinary resolution on item 5(i) of the Notice of AGM).	1,462,489,508 (100%)	0 (0%)
5(ii)	To approve share issue mandate up to 20% of the Company's issued shares (ordinary resolution on item 5(ii) of the Notice of AGM).	1,462,264,182 (99.98%)	225,326 (0.02%)
5(iii)	To approve extension of share issue mandate to the shares bought back under the share buy-back mandate (ordinary resolution on item 5(iii) of the Notice of AGM).	1,462,264,182 (99.98%)	225,326 (0.02%)

As more than 50% of the votes were cast in favour of each of the resolutions in items 1 to 5, all the resolutions were duly passed as ordinary resolutions.

Notes:

1. As at the date of the AGM, the issued shares of the Company comprised 1,851,651,051 shares, which were the total number of shares entitling the shareholders to attend and vote for or against all resolutions. There was no share of the Company entitling the holders 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 ("Listing Rules"). There was no shareholder of the Company that was required to abstain from voting at the AGM under the Listing Rules. There was no restriction on any shareholders casting votes on any of the proposed resolutions at the AGM.
2. The vote-taking at the AGM was scrutinized by the Company's Share Registrars, Tricor Friendly Limited.

For and on behalf of  
**Tsim Sha Tsui Properties Limited**  
**Robert Ng Chee Siong**  
*Chairman*

Hong Kong, 24th October, 2019

*As at the date hereof, the Executive Directors of the Company are Mr. Robert Ng Chee Siong and Mr. Daryl Ng Win Kong, the Non-Executive Director is The Honourable Ronald Joseph Arculli, and the Independent Non-Executive Directors are Dr. Allan Zeman, Mr. Adrian David Li Man-kiu and Mr. Steven Ong Kay Eng.*