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## REDCO PROPERTIES GROUP LIMITED

### 力高地產集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1622)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2015

The board (the “**Board**”) of directors (the “**Directors**”) of Redco Properties Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 26 June 2015, the proposed resolutions as set out in the notice of the AGM dated 27 April 2015 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of Directors and auditors of the Company for the year ended 31 December 2014	1,287,156,015 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution			
2.	To declare the final dividend for the year ended 31 December 2014	1,287,156,015 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution			
3.	(a) To re-elect Mr. Huang Ruoqing as an executive Director and authorise the Board to fix his remuneration	1,286,992,015 (99.99%)	164,000 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution			
	(b) To re-elect Dr. Wong Yau Kar, David as an independent non-executive Director and authorise the Board to fix his remuneration	1,286,992,015 (99.99%)	164,000 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution			

	(c) To re-elect Mr. Chau On Ta Yuen as an independent non-executive Director and authorise the Board to fix his remuneration	1,286,992,015 (99.99%)	164,000 (0.01%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution		
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company and authorise the Board to fix its remuneration	1,287,038,015 (99.99%)	118,000 (0.01%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution		
5.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the number of the issued shares of the Company (the “Shares”) as at the date of passing this resolution*	1,282,632,015 (99.65%)	4,524,000 (0.35%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution		
6.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the number of the issued Shares as at the date of passing this resolution*	1,287,156,015 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution		
7.	To extend the general mandate granted to the Directors by resolution No. 5 to issue additional Shares, representing the number of the Shares bought back pursuant to the general mandate granted by resolution No. 6*	1,282,632,015 (99.65%)	4,524,000 (0.35%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution		

\* The full text of Resolutions 5, 6 and 7 are set out in the notice of AGM dated 27 April 2015.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed, and acted, as the scrutineer for vote-taking at the AGM.

As at the date of the AGM, the total number of 1,600,000,000 Shares were in issue and entitled the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that are required under the Listing Rules to abstain from voting or stated his intention in the circular of the Company dated 27 April 2015 to vote against the resolution proposed at the AGM.

By Order of the Board  
**Redco Properties Group Limited**  
**Huang Ruoqing**  
*Executive Director*

Hong Kong, 26 June 2015

*As at the date of this announcement, the executive Directors are Mr. Huang Ruoqing, Mr. Tang Chengyong, Mr. Hong Duxuan; and the independent non-executive Directors are Dr. Wong Yau Kar, David BBS, JP, Mr. Chau On Ta Yuen, Mr. Yip Tai Him and Mr. Chow Kwong Fai, Edward, JP.*