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THE HONG KONG PARKVIEW GROUP LIMITED

僑福建設企業機構*

(incorporated in Bermuda with limited liability)
(Stock code: 207)

POLL RESULTS OF THE SPECIAL GENERAL MEETINGS HELD ON 18 DECEMBER 2013

The Hong Kong Parkview Group Limited (the “**Company**”) refers to (i) the circular and the notice of special general meeting (the “**Change of Name SGM Notice**”) relating to the proposed change of company name issued by the Company on 25 November 2013, and (ii) the circular (the “**Circular**”) and the notice of special general meeting (the “**SGM Notice**”) relating to the Acquisition issued by the Company on 30 November 2013. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

The Change of Name SGM

The SGM of the Company relating to the proposed change of company name was held on 18 December 2013 at 9:30 a.m. (the “**Change of Name SGM**”). The proposed special resolution as set out in the Change of Name SGM Notice was voted on by poll.

As at the date of the Change of Name SGM, the issued share capital of the Company was 535,359,258 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the Change of Name SGM. There were no restrictions on any Shareholders to cast votes on the resolution proposed at the Change of Name SGM.

The poll results of the Change of Name SGM are as follows:

Special Resolution [#]		Number of Votes (%)		Passed by Shareholders
		For	Against	
1	Resolution in relation to the proposed change of company name	415,408,138 (100.00%)	0 (0.00%)	Yes

[#] The full text of the resolution is set out in the Change of Name SGM Notice.

* For identification purposes only

The Acquisition SGM

The SGM of the Company relating to the Acquisition was held on 18 December 2013 immediately following the Change of Name SGM (the “**Acquisition SGM**”). Each of the proposed ordinary resolutions as set out in the SGM Notice was voted on by poll.

As at the date of the Acquisition SGM, the issued share capital of the Company was 535,359,258 Shares. There were no restrictions on any Shareholders to cast votes on the proposed resolution numbered 9 in the SGM Notice, therefore the total number of Shares entitling the holders to attend and vote for or against such resolution was 535,359,258 Shares. Achieve Bloom was required to abstain, and has accordingly abstained, from voting on the proposed resolutions numbered 1 to 8 in the SGM Notice in relation to the approval of the Acquisition, the Specific Mandate and the Non-Exempt Continuing Connected Transactions. As at the date of the Acquisition SGM, Achieve Bloom was interested in 370,844,138 Shares, representing approximately 69.27% of the entire issued share capital of the Company and none of its associates had any direct interest in the Shares. Therefore, the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions numbered 1 to 8 in the SGM Notice was 164,515,120 Shares.

The poll results of the Acquisition SGM are as follows:

Ordinary Resolutions ^{##}		Number of Votes (%)		Passed by Shareholders
		For	Against	
1	Resolution in relation to the Acquisition	44,522,000 (100.00%)	0 (0.00%)	Yes
2	Resolution in relation to the grant of specific mandate for the allotment and issue of the Consideration Shares, the CPS, the Conversion Shares and the Placing Shares	44,522,000 (100.00%)	0 (0.00%)	Yes
3	Resolution in relation to the Master Lease Agreement	44,522,000 (100.00%)	0 (0.00%)	Yes
4	Resolution in relation to the Master Property Management Agreement	44,522,000 (100.00%)	0 (0.00%)	Yes
5	Resolution in relation to the Master Insurance Agreement	44,522,000 (100.00%)	0 (0.00%)	Yes
6	Resolution in relation to the Master Sourcing Agreement	44,522,000 (100.00%)	0 (0.00%)	Yes
7	Resolution in relation to the Retained Joy City Projects Entrustment Contracts	44,522,000 (100.00%)	0 (0.00%)	Yes

8	Resolution in relation to the Entrustment Loan Agreement	44,522,000 (100.00%)	0 (0.00%)	Yes
9	Resolution in relation to increase in authorised share capital of the Company and creation of the CPS	415,366,138 (100.00%)	0 (0.00%)	Yes

The full texts of these resolutions are set out in the SGM Notice.

Tricor Progressive Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer for the vote-taking at the Change of Name SGM and the Acquisition SGM.

By order of the Board
The Hong Kong Parkview Group Limited
Ma Jianping
Chairman

Hong Kong, 18 December 2013

As at the date of this announcement, the Board comprises Mr. MA Jianping, Mr. ZHOU Zheng and Mr. HAN Shi as Executive Directors; Mr. SHI Zhuowei, Mr. MA Wangjun and Ms. JIANG Hua as Non-executive Directors; and Mr. LAU Hon Chuen, Ambrose, GBS, JP, Mr. LAM Kin Ming, Lawrence and Mr. WU Kwok Cheung, MH as Independent Non-executive Directors.