

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



JOY CITY PROPERTY LIMITED

大悅城地產有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 207)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2016

At the annual general meeting of Joy City Property Limited (the “**Company**”) held on 2 June 2016 (the “**AGM**”), each of the proposed resolutions as set out in the notice of the AGM dated 21 April 2016 (the “**Notice**”) were voted on by poll.

As at the date of the AGM, a total of 14,231,124,858 ordinary shares of the Company (the “**Shares**”) were in issue, which were the total number of Shares issued by the Company and entitling the holders of which to attend and vote for or against all the resolutions proposed at the AGM. There was no restriction on any holders of the Shares of the Company (the “**Shareholders**”) to cast votes on any of the resolutions proposed at the AGM.

The poll results of the AGM are set out as follows:-

Ordinary Resolutions		Number of Votes (%) #		Passed by the Shareholders
		For	Against	
1	To consider and adopt the audited consolidated financial statements for the year ended 31 December 2015 together with the reports of the directors and the auditors thereon.	10,221,025,512 (97.39%)	273,579,258 (2.61%)	Yes
2	To approve the declaration and payment of a final dividend of HK1 cent per ordinary share of the Company in respect of the year ended 31 December 2015.	10,404,638,770 (99.14%)	89,966,000 (0.86%)	Yes
3	To re-elect Mr. ZHOU Zheng as an executive director of the Company.	10,156,566,432 (96.78%)	338,038,338 (3.22%)	Yes
4	To re-elect Ms. JIANG Hua as a non-executive director of the Company.	10,221,025,512 (97.39%)	273,579,258 (2.61%)	Yes

5	To re-elect Ms. WU Xiaohui as a non-executive director of the Company.	10,221,025,512 (97.39%)	273,579,258 (2.61%)	Yes
6	To re-elect Mr. LAU Hon Chuen, Ambrose, GBS, JP, as an independent non-executive director of the Company.	10,098,844,854 (96.23%)	395,759,916 (3.77%)	Yes
7	To authorise the board of directors of the Company (the “ Board ”) to fix the directors’ remuneration.	10,217,573,512 (97.39%)	273,579,258 (2.61%)	Yes
8	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board to fix its remuneration.	10,221,007,133 (97.39%)	273,597,637 (2.61%)	Yes
9	To give a general mandate to the Board to repurchase ordinary shares in the Company.*	10,221,025,512 (97.39%)	273,579,258 (2.61%)	Yes
10	To give a general mandate to the Board to allot, issue and deal with additional ordinary shares in the Company.*	9,955,983,147 (96.04%)	410,533,623 (3.96%)	Yes
11	Subject to the passing of Resolutions 9 and 10, to authorise the Board to issue additional ordinary shares representing the nominal amount of the ordinary shares repurchased by the Company.*	9,955,983,147 (96.04%)	410,533,623 (3.96%)	Yes

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

The percentages are rounded to 2 decimal places.

Tricor Progressive Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

By order of the Board
Joy City Property Limited
Zhou Zheng
Chairman

Hong Kong, 2 June 2016

As at the date of this announcement, the Board comprises Mr. ZHOU Zheng as Executive Director; Mr. MA Jianping, Mr. MA Wangjun, Ms. JIANG Hua and Ms. WU Xiaohui 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.