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## JOY CITY PROPERTY LIMITED

大悅城地產有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 207)

### POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 2 JUNE 2016

Joy City Property Limited (the “**Company**”) refers to the circular (the “**Circular**”) and the notice of special general meeting (the “**SGM Notice**”) dated 18 May 2016. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

The SGM was held on 2 June 2016. The proposed ordinary resolution as set out in the SGM Notice was voted on by poll.

As at the date of the SGM, a total of 14,231,124,858 ordinary shares of the Company (the “**Shares**”) were in issue. Achieve Bloom Limited (“**Achieve Bloom**”) was required to abstain, and has accordingly abstained, from voting on the proposed resolution in the SGM Notice. As at the date of the SGM, Achieve Bloom was interested in 9,510,837,644 Shares, representing approximately 66.83% of the issued ordinary share capital of the Company and none of its associates had any direct interest in the ordinary shares. Therefore, the total number of shares issued by the Company entitling the holders thereof to attend and vote for or against the proposed resolution at the SGM was 4,720,287,214 Shares. There were no restrictions on any other ordinary shareholders to cast votes on the resolution proposed at the SGM.

The poll result of the SGM is set out as follows:-

Ordinary Resolution#	Number of Votes (%)*		Passed by Independent Shareholders
	For	Against	
Resolution in relation to the Equity Transfer Agreement and the Acquisition	721,258,691 (88.91%)	89,966,000 (11.09%)	Yes

# The full text of the resolution is set out in the SGM 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 SGM.

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.*