

*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.*



## POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 JUNE 2009

The Board is pleased to announce that the ordinary resolutions proposed to approve, ratify and confirm:

- (1) the Master Management Agreement and the transactions contemplated thereunder and the implementation thereof and the relevant Annual Caps;
- (2) the Master Leasing Agreement and the transactions contemplated thereunder and the implementation thereof and the relevant Annual Caps;
- (3) the Master Concessionaire Counter Agreement and the transactions contemplated thereunder and the implementation thereof and the relevant Annual Caps; and
- (4) the Master Services Agreement and the transactions contemplated thereunder and the implementation thereof and the relevant Annual Caps;

were duly passed by the Independent Shareholders by way of poll at the extraordinary general meeting of the Company held on 29 June 2009.

Reference is made to the circular of the Company dated 10 June 2009 (the “**Circular**”) in relation to the non-exempt continuing connected transactions contemplated under the Master Management Agreement, the Master Leasing Agreement, the Master Concessionaire Counter Agreement and the Master Services Agreement all executed on 22 May 2009 and the respective Annual Caps. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

## POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolutions to approve, ratify and confirm:

- (1) the Master Management Agreement and the transactions contemplated thereunder and the implementation thereof and the relevant Annual Caps (“**Ordinary Resolution 1**”);
- (2) the Master Leasing Agreement and the transactions contemplated thereunder and the implementation thereof and the relevant Annual Caps (“**Ordinary Resolution 2**”);
- (3) the Master Concessionaire Counter Agreement and the transactions contemplated thereunder and the implementation thereof and the relevant Annual Caps (“**Ordinary Resolution 3**”); and
- (4) the Master Services Agreement and the transactions contemplated thereunder and the implementation thereof and the relevant Annual Caps (“**Ordinary Resolution 4**”);

(collectively, the “**Resolutions**”) were duly passed by the Independent Shareholders by way of poll at the EGM held on 29 June 2009.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as scrutineer for the purpose of counting the votes at the EGM.

As at the date of the EGM, the Company’s total number of issued shares was 1,686,145,000 Shares. NWD, CTF and their respective associates (including CTF Jewellery) which, in aggregate, beneficially held 1,218,900,000 Shares, representing approximately 72.29% of the issued share capital of the Company as at the date of the EGM, were required to abstain and did abstain from voting on the Resolutions at the EGM. The total number of Shares entitling the Independent Shareholders to attend the EGM and vote for or against each of the Resolutions was 467,245,000 Shares. There was no Shareholder who was entitled to attend the EGM but was only entitled to vote against the Resolutions.

Independent Shareholders holding 211,956,501 Shares attended the EGM and voted in person or by proxy or corporate representative in respect of the Resolutions. The poll results in respect of the Resolutions were as follows:

<b>Resolutions</b> <sup>(Note)</sup>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	Ordinary Resolution 1	211,949,501 (99.99%)	7,000 (0.01%)
2.	Ordinary Resolution 2	211,949,501 (99.99%)	7,000 (0.01%)
3.	Ordinary Resolution 3	211,949,501 (99.99%)	7,000 (0.01%)
4.	Ordinary Resolution 4	211,948,501 (99.99%)	8,000 (0.01%)

*Note: The full text of the Resolutions are set out in the EGM Notice.*

As more than 50% of the votes were casted in favour of each of the Resolutions, all the Resolutions proposed at the EGM were duly passed as ordinary resolutions of the Company.

By order of the Board  
**Wong Kwok-kan, Kenneth**  
*Company Secretary*

Hong Kong, 29 June 2009

*As at the date of this announcement, the non-executive directors of the Company are Dr. Cheng Kar-shun, Henry and Mr. Au Tak-cheong; the executive directors of the Company are Mr. Cheng Chi-kong, Adrian, Mr. Cheung Fai-yet, Philip, Mr. Lin Tsai-tan, David, Mr. Wong Kwok-kan, Kenneth and Ms. Ngan Man-ying, Lynda; and the independent non-executive directors of the Company are Mr. Cheong Ying-chew, Henry, Mr. Chan Yiu-tong, Ivan, Mr. Tong Hang-chan, Peter and Mr. Yu Chun-fai, Henry.*