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## **Star Properties Group (Cayman Islands) Limited**

**星星地產集團(開曼群島)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1560)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

**HELD ON 27 APRIL 2017**

**AND**

### **BONUS ISSUE - COMMENCEMENT OF DEALINGS IN THE SHARES ON AN EX-ENTITLEMENT BASIS**

Reference is made to the circular (the “**Circular**”) of the Star Properties Group (Cayman Islands) Limited (the “**Company**”) and the notice of annual general meeting (“**AGM**”) of the Company both dated 23 March 2017. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF ANNUAL GENERAL MEETING**

The Company is pleased to announce that all the resolutions as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM and the poll results are as follows:

<b>No.</b>	<b>Ordinary Resolutions</b>	<b>No. of shares voted FOR the Resolution (approximate %)</b>	<b>No. of shares voted AGAINST the Resolution (approximate %)</b>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2016.	173,270,029 (100%)	0 (0.00%)

2.	To declare a final dividend of HK22 cents per ordinary share of the Company for the year ended 31 December 2016.	173,270,029 (100%)	0 (0.00%)
3.	To re-elect Ms. Cheung Wai Shuen as an executive director.	173,270,029 (100%)	0 (0.00%)
4.	To re-elect Mr. Pong Kam Keung as a non-executive director.	173,270,029 (100%)	0 (0.00%)
5.	To re-elect Mr. Shiu Siu Tao as an independent non-executive director.	173,270,029 (100%)	0 (0.00%)
6.	To re-elect Mr. Lee Chung Ming Eric as an independent non-executive director.	173,270,029 (100%)	0 (0.00%)
7.	To re-elect Ms. Chan Wah Man Carman as an independent non-executive director.	173,270,029 (100%)	0 (0.00%)
8.	To authorize the board (the “Board”) of directors (the “Directors”) to fix the remuneration of the directors.	173,270,029 (100%)	0 (0.00%)
9.	To re-appoint Deloitte Touche Tohmatsu as the auditors and to authorise the Board to fix their remuneration.	173,270,029 (100%)	0 (0.00%)
10.	To approve the bonus issue of shares on the basis of one (1) bonus share for every one (1) existing share*.	173,270,029 (100%)	0 (0.00%)
11.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of its issued shares*.	173,010,029 (99.85%)	260,000 (0.15%)
12.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued shares*.	173,270,029 (100%)	0 (0.00%)
13.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares by an amount not exceeding the amount of the shares repurchased by the Company*.	173,210,029 (99.97%)	60,000 (0.03%)

\* The full text of the resolutions are set out in the Notice.

The branch share registrar of the Company, Tricor Investor Services Limited, was appointed and acted as the scrutineer for vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 224,000,000 shares which was also the total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There were no shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). No Shareholder was required under the Listing Rules to abstain from voting. No parties had indicated in the circular to the Shareholders dated 23 March 2017 that they intended to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions, resolutions no. 1 to 13 were passed as ordinary resolutions of the Company.

#### **COMMENCEMENT OF DEALINGS IN THE SHARES ON AN EX-ENTITLEMENT BASIS**

The Bonus Issue has been approved by the Shareholders at the AGM. On the basis of 224,000,000 Shares in issue as at the date of this announcement, and assuming no further Shares are issued or repurchased between the date of this announcement to the Record Date, 224,000,000 Bonus Shares will be issued pursuant to the Bonus Issue. Immediately after completion of the Bonus Issue, there will be a total of 448,000,000 shares in the enlarged issued share capital of the Company. Pursuant to the expected timetable for the Bonus Issue as set out in the Circular, the last day of dealing in the Shares cum-entitlements to the Bonus Issue will be Tuesday, 2 May 2017. Dealings in the Shares ex-entitlements to the Bonus Issue shall commence on Thursday, 4 May 2017.

For and on behalf of the Board  
**Star Properties Group (Cayman Islands) Limited**  
**Chan Man Fai Joe**  
*Chairman*

Hong Kong, 27 April 2017

*As at the date of this announcement, the Board consists of four executive Directors, namely Mr. Chan Man Fai Joe (Chairman), Mr. Lam Kin Kok, Ms. Cheung Wai Shuen and Mr. Liu Hon Wai; two non-executive Directors, namely Mr. Pong Kam Keung and Mr. Yim Kwok Man; and three independent non-executive Directors, namely Mr. Shiu Siu Tao, Mr. Lee Chung Ming Eric and Ms. Chan Wah Man Carman.*