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CHEUNG KONG PROPERTY HOLDINGS LIMITED
長江實業地產有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1113)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 24 AUGUST 2017**

**(1) CONNECTED TRANSACTION AND DISCLOSEABLE TRANSACTION
RELATING TO THE SALE AND PURCHASE OF
25% INTEREST IN THE PROJECT COMPANY**

(2) PROPOSED CHANGE OF COMPANY NAME

Reference is made to the joint announcement of the Company, CKHH and CKI dated 14 July 2017 and the circular of the Company dated 8 August 2017 (the “**Circular**”) both in relation to the Transaction and the Change of Company Name. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board announces that the poll results in respect of the resolutions proposed at the EGM held on 24 August 2017 are as follows:

ORDINARY RESOLUTION ^(Note)	NO. OF VOTES (approximate %)	
	FOR	AGAINST
1. To approve the connected transaction that is contemplated among Rich Heights Limited (an indirect wholly-owned subsidiary of the Company), Roaring Victory Limited (an indirect wholly-owned subsidiary of CK Infrastructure Holdings Limited), the Company and CK Infrastructure Holdings Limited pursuant to, or in connection with, the Sale and Purchase Agreement, including, but not limited to, the Shares Transfer and the Note Assignment in relation to the Transaction.	1,475,758,613 (99.471669%)	7,838,295 (0.528331%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.

SPECIAL RESOLUTION <i>(Note)</i>	NO. OF VOTES (approximate %)	
	FOR	AGAINST
2. To approve the Change of Company Name.	2,640,671,984 (99.729451%)	7,163,690 (0.270549%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution of the Company.		

Note: For the full text of the resolutions, please refer to the notice of the EGM dated 8 August 2017.

As at the date of the EGM, the total number of Shares in issue was 3,697,498,500 Shares.

As at the date of the EGM, each of Mr. Li Ka-shing, Mr. Li Tzar Kuoi, Victor and the relevant entities under the Trust and their respective associates which together hold 1,164,801,060 Shares representing approximately 31.50% of the total issued share capital of the Company were required to abstain, and had so abstained, from voting on the ordinary resolution at the EGM. The total number of Shares entitling the holders to attend and vote in respect of the ordinary resolution at the EGM was 2,532,697,440 Shares. Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the ordinary resolution at the EGM.

No Shareholder was required under the Listing Rules to abstain from voting on the special resolution at the EGM.

There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company, acted as scrutineer for the poll at the EGM.

In relation to the resolution approving the Change of Company Name, the Company will make further announcement(s) to update Shareholders of the effective date of the Change of Company Name and the change of the stock short name upon the Change of Company Name becoming effective.

By order of the Board
CHEUNG KONG PROPERTY HOLDINGS LIMITED
Eirene Yeung
Company Secretary

Hong Kong, 24 August 2017

The Directors of the Company as at the date of this announcement are Mr. LI Ka-shing (*Chairman*), Mr. LI Tzar Kuoi, Victor (*Managing Director and Deputy Chairman*), Mr. KAM Hing Lam (*Deputy Managing Director*), Mr. IP Tak Chuen, Edmond (*Deputy Managing Director*), Mr. CHUNG Sun Keung, Davy, Mr. CHIU Kwok Hung, Justin, Mr. CHOW Wai Kam, Ms. PAU Yee Wan, Ezra and Ms. WOO Chia Ching, Grace as Executive Directors; and Mr. CHEONG Ying Chew, Henry, Mr. CHOW Nin Mow, Albert, Ms. HUNG Siu-lin, Katherine, Mr. YEH Yuan Chang, Anthony, Mr. Colin Stevens RUSSEL and Mr. Donald Jeffrey ROBERTS as Independent Non-executive Directors.