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(Incorporated in Hong Kong with limited liability)

(Stock Code: 86)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2010

At the annual general meeting of Sun Hung Kai & Co. Limited (the “Company”) held on 18 June 2010 (the “AGM”), the proposed resolutions set out in the notice of the AGM dated 18 May 2010 (the “Notice”) were passed by the shareholders of the Company by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2009	1,528,701,050 (100.0000%)	0 (0.0000%)
2.	To declare a final dividend, if any <i>(As the declaration of a final dividend for the year ended 31 December 2009 of HK16 cents per share of the Company has already been approved at the extraordinary general meeting held immediately before the AGM, no resolution to approve the declaration of a final dividend had been proposed at the AGM.)</i>	N/A	N/A
3.	(a) To re-elect Mr. Goh Joo Chuan as director	1,528,562,904 (99.9895%)	160,039 (0.0105%)
	(b) To re-elect Mr. Ming Cheng as director	1,528,562,904 (99.9895%)	160,039 (0.0105%)
	(c) To re-elect Mr. Lee Seng Huang as director	1,528,618,904 (99.9932%)	104,039 (0.0068%)
	(d) To re-elect Mr. David Craig Bartlett as director	1,528,717,175 (100.0000%)	0 (0.0000%)
	(e) To re-elect Mr. Peter Wong Man Kong as director	1,520,909,958 (99.4889%)	7,812,985 (0.5111%)
	(f) To fix the directors’ fees	1,528,661,175 (100.0000%)	0 (0.0000%)
4.	To re-appoint auditor and to authorise the board of directors to fix their remuneration	1,528,666,612 (99.9963%)	56,331 (0.0037%)

5.	A	To grant a general mandate to the directors to issue securities	1,520,457,711 (99.4597%)	8,259,464 (0.5403%)
	B	To grant a general mandate to the directors to repurchase shares	1,528,722,540 (99.9999%)	403 (0.0001%)
	C	To extend the general mandate to the directors to issue securities by the addition thereto the number of shares repurchased by the Company pursuant to Resolution 5B above	1,520,457,711 (99.4597%)	8,259,464 (0.5403%)

Save for resolution no. 2 which has not been proposed at the AGM, more than 50% of the votes were cast in favour of each of the above resolutions and all the resolutions (except resolution no. 2) were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.

Special Resolution		No. of Votes (%)	
		For	Against
6.	To adopt new articles of association of the Company	1,528,720,871 (99.9999%)	72 (0.0001%)

As more than 75% of the votes were cast in favour of the above resolution no. 6, the resolution was duly passed as special resolution by the shareholders of the Company at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 1,752,148,077 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and vote only against any of the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

Tricor Secretaries Limited, the Company's registrar, was appointed as the scrutineer for vote-taking at the AGM.

By Order of the Board
Sun Hung Kai & Co. Limited
Joseph Tong Tang
Executive Director

Hong Kong, 18 June 2010

As at the date of this announcement, the Board comprises Messrs. Lee Seng Huang (Chairman) and Joseph Tong Tang being the Executive Directors; Messrs. Goh Joo Chuan, Fevzi Timucin Engin, Joseph Kamal Eskandar (alternate to Mr. Fevzi Timucin Engin), Patrick Lee Seng Wei and Ming Cheng being the Non-Executive Directors; and Messrs. David Craig Bartlett, Alan Stephen Jones, Carlisle Caldwell Procter and Peter Wong Man Kong being the Independent Non-Executive Directors.