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(Incorporated in Hong Kong with limited liability)

(Stock Code: 86)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2011

At the annual general meeting of Sun Hung Kai & Co. Limited (the “Company”) held on 25 May 2011 (the “AGM”), the proposed resolutions set out in the notice of the AGM dated 20 April 2011 (the “Notice”) were approved by the shareholders of the Company by way of poll as ordinary resolutions. The poll results in respect of the resolutions are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2010	1,527,000,395 (100.0000%)	0 (0.0000%)
2.	To declare a final dividend	1,527,000,395 (100.0000%)	0 (0.0000%)
3.	(a) To re-elect Mr. Peter Anthony Curry as director	1,526,869,993 (99.9904%)	146,781 (0.0096%)
	(b) To re-elect Mr. Roy Kuan as director	1,526,869,993 (99.9904%)	146,781 (0.0096%)
	(c) To re-elect Mr. Joseph Tong Tang as director	1,526,869,993 (99.9904%)	146,781 (0.0096%)
	(d) To re-elect Mr. Patrick Lee Seng Wei as director	1,518,481,031 (99.4410%)	8,535,743 (0.5590%)
	(e) To re-elect Mr. Alan Stephen Jones as director	1,526,155,812 (99.9436%)	860,962 (0.0564%)
	(f) To re-elect Mr. Carlisle Caldow Procter as director	1,526,155,812 (99.9436%)	860,962 (0.0564%)
	(g) To fix the directors’ fees	1,527,016,774 (100.0000%)	0 (0.0000%)
4.	To re-appoint auditor and to authorise the board of directors to fix their remuneration	1,526,869,993 (99.9904%)	146,781 (0.0096%)
5.	A To grant a general mandate to the directors to issue securities	1,382,523,994 (90.5376%)	144,492,780 (9.4624%)

	B	To grant a general mandate to the directors to repurchase shares	1,527,013,643 (99.9998%)	3,131 (0.0002%)
	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	1,482,523,994 (97.0863%)	44,492,780 (2.9137%)
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.</b>				

As at the date of the AGM, the total number of issued shares of the Company was 1,775,396,734 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**  
**Hester Wong Lam Chun**  
*Company Secretary*

Hong Kong, 25 May 2011

*As at the date of this announcement, the Board comprises:*

*Executive Directors:*

Messrs. Lee Seng Huang (*Chairman*), Joseph Tong Tang and Peter Anthony Curry

*Non-Executive Directors:*

Messrs. Goh Joo Chuan, Patrick Lee Seng Wei, Ming Cheng, Leung Pak To, Roy Kuan and Ho Chi Kit (*alternate to Mr. Roy Kuan*)

*Independent Non-Executive Directors:*

Messrs. David Craig Bartlett, Alan Stephen Jones, Carlisle Caldw Procter and Peter Wong Man Kong