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**恒基兆業發展有限公司**  
**HENDERSON INVESTMENT LIMITED**  
 Incorporated in Hong Kong with limited liability  
 (Stock Code : 97)

## ANNUAL GENERAL MEETING HELD ON 1 JUNE 2010 POLL RESULTS

At the Annual General Meeting (the “AGM”) of Henderson Investment Limited (the “Company”) held on 1 June 2010, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2010 were put to the vote by poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Accounts and the Reports of the Directors and Auditors for the eighteen months ended 31 December 2009.	2,155,967,746 (100.0000%)	0 (0.0000%)
2.	To declare a Final Dividend of HK\$0.02 per share.	2,158,015,746 (100.0000%)	0 (0.0000%)
3.	(A) To re-elect Dr. Lee Shau Kee as director.	2,127,144,589 (98.5695%)	30,871,157 (1.4305%)
	(B) To re-elect Mr. Gordon Kwong Che Keung as director.	2,132,359,647 (98.8121%)	25,635,000 (1.1879%)
	(C) To re-elect Professor Ko Ping Keung as director.	2,158,010,647 (100.0000%)	0 (0.0000%)
4.	To re-appoint PricewaterhouseCoopers as Auditors and authorise the Directors to fix their remuneration.	2,139,991,746 (99.1648%)	18,024,000 (0.8352%)
5.	(A) To give a general mandate to the Directors to repurchase shares.	2,158,013,746 (99.9999%)	2,000 (0.0001%)
	(B) To give a general mandate to the Directors to allot new shares.	2,051,819,142 (95.0790%)	106,196,604 (4.9210%)
	(C) To authorise the Directors to allot new shares equal to the aggregate nominal amount of share capital purchased by the Company.	2,051,833,241 (95.0796%)	106,182,505 (4.9204%)

**As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.**

The scrutineer at the AGM for the purpose of vote-taking is the Company's share registrar, Tricor Standard Limited.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 3,047,327,395 shares, the holders of which were entitled to attend and vote for or against the resolutions. There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM.

By Order of the Board  
**Timon LIU Cheung Yuen**  
*Company Secretary*

Hong Kong, 1 June 2010

*As at the date of this announcement, the Board comprises: (1) executive directors: Lee Shau Kee (Chairman), Lee Ka Kit, Colin Lam Ko Yin, Lee Ka Shing, Lee Tat Man, Suen Kwok Lam, Lee King Yue, Eddie Lau Yum Chuen, Patrick Kwok Ping Ho and Augustine Wong Ho Ming; (2) non-executive directors: Philip Yuen Pak Yiu and Leung Hay Man; and (3) independent non-executive directors: Gordon Kwong Che Keung, Ko Ping Keung and Wu King Cheong.*