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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 9 JUNE 2014 POLL RESULTS

At the Annual General Meeting (the “AGM”) of Henderson Investment Limited (the “Company”) held on 9 June 2014, all the proposed resolutions as set out in the notice of the AGM dated 23 April 2014 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 Auditor for the year ended 31 December 2013.	2,047,846,297 (99.9439%)	1,150,000 (0.0561%)
2.	To declare a Final Dividend of HK\$0.02 per share.	2,048,047,297 (99.9439%)	1,150,000 (0.0561%)
3.	(A) To re-elect Mr. Lee Ka Kit as director.	2,047,161,911 (99.9007%)	2,035,386 (0.0993%)
	(B) To re-elect Mr. Lee Ka Shing as director.	2,047,211,911 (99.9031%)	1,985,386 (0.0969%)
	(C) To re-elect Mr. Wu King Cheong as director.	2,048,047,197 (99.9439%)	1,150,100 (0.0561%)
4.	To re-appoint PricewaterhouseCoopers as Auditor and authorise the Directors to fix their remuneration.	2,048,041,731 (99.9437%)	1,154,566 (0.0563%)
5.	(A) To give a general mandate to the Directors to repurchase shares.	2,047,948,297 (99.9414%)	1,200,000 (0.0586%)
	(B) To give a general mandate to the Directors to allot new shares.	2,027,593,506 (98.9481%)	21,554,791 (1.0519%)
	(C) To authorise the Directors to allot new shares equal to the total number of shares purchased by the Company.	2,027,611,605 (98.9495%)	21,526,692 (1.0505%)

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.

Special Resolution		Number of Votes (%)	
		For	Against
6.	To adopt the new Articles of Association of the Company.	2,042,600,901 (99.7109%)	5,922,386 (0.2891%)
As more than 75% of the votes were cast in favour of the above resolution 6, the resolution was duly passed as a special resolution.			

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, 9 June 2014

As at the date of this announcement, the Board comprises: (1) executive directors: Lee Shau Kee (Chairman), Lee Ka Kit, Lam Ko Yin, Colin, Lee Ka Shing and Lee Tat Man; and (2) independent non-executive directors: Kwong Che Keung, Gordon, Ko Ping Keung, Wu King Cheong and Leung Hay Man.