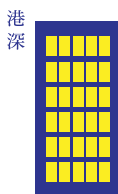


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**Kong Shum Union Property Management (Holding) Limited**  
**港深聯合物業管理(控股)有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8181)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 25 JULY 2014**

The Board announces that all the proposed resolutions as set out in the notice of the AGM were duly passed by the shareholders of the Company at the AGM held on 25 July 2014 by way of poll.

The board of directors (the “Board”) of Kong Shum Union Property Management (Holding) Limited (the “Company”) announces that at the annual general meeting of the Company held on Friday, 25 July 2014 (the “AGM”), all the proposed resolutions as set out in the circular and the notice of the AGM both dated 24 June 2014 were duly passed by the shareholders of the Company by way of poll.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of the AGM were as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of directors of the Company and the independent auditor of the Company for the year ended 31 March 2014.	300,008,000 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Ho Ying Cheung as an executive director of the Company.	300,008,000 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Ho Ying Choi as an executive director of the Company.	300,008,000 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
4.	To authorise the board of Directors to fix the Directors' remuneration.	300,008,000 (100.0000%)	0 (0.0000%)
5.	To re-appoint World Link CPA Limited as the auditor of the Company and to authorise the Board to fix the auditor's remuneration.	300,008,000 (100.0000%)	0 (0.0000%)
6.	To declare a final dividend of HK5 cents per share for the year ended 31 March 2014.	300,008,000 (100.0000%)	0 (0.0000%)
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's additional shares.	300,008,000 (100.0000%)	0 (0.0000%)
8.	To grant a general mandate to the directors of the Company to purchase or repurchase the Company's shares.	300,008,000 (100.0000%)	0 (0.0000%)
9.	To extend the general mandate granted to the directors of the Company under resolution numbered 7 by an amount representing the aggregate nominal value of the shares repurchased by the Company under resolution numbered 8.	300,008,000 (100.0000%)	0 (0.0000%)

As more than 50% of the votes were cast in favour of the proposed ordinary resolutions, all the proposed resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 400,000,000 shares, the holders of which were entitled to attend and vote for or against the proposed resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM and there was no share of the Company entitling the holder to attend and vote only against the proposed resolutions or abstain from voting at the AGM.

By order of the Board  
**Kong Shum Union Property Management (Holding) Limited**  
**Ho Ying Cheung**  
*Chairman*

Hong Kong, 25 July 2014

*As at the date of this announcement, the executive Directors are Mr. Ho Ying Cheung and Mr. Ho Ying Choi, the non-executive Director is Mr. Kam Tak Yeung,; and the independent non-executive Directors are Mr. Cheung Kwong Wai, Mr. Tong Sze Chung and Mr. Wong Tsz Ho.*

*This announcement will remain on the "Latest Company Announcements" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the Company's website at [www.kongshum.com.hk](http://www.kongshum.com.hk)*