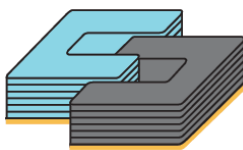


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CHI CHEUNG INVESTMENT COMPANY, LIMITED

至祥置業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 112)

Poll results for Annual General Meeting held on 26th May, 2011

At the Annual General Meeting of Chi Cheung Investment Company, Limited (the “Company”) held at Concord Room I, 8th Floor, Renaissance Harbour View Hotel Hong Kong, No. 1 Harbour Road, Wanchai, Hong Kong on Thursday, 26th May, 2011 at 9:00 a.m. (the “AGM”), a poll was demanded by the chairman at the meeting for voting on all the proposed resolutions as set out in the notice of the AGM dated 18th April, 2011. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Resolutions		For		Against	
		No. of Shares	%	No. of Shares	%
1.	To receive and consider Audited Financial Statements, Directors’ Report and Auditors’ Report for the year ended 31st December, 2010.	209,980,434	100.000000	0	0.000000
2.	To approve payment of final dividend for the year ended 31st December, 2010.	209,980,434	100.000000	0	0.000000
3.	(a) To re-elect Ms. Teresa Poon, Mun-chie as Director;	209,968,207	100.000000	0	0.000000
	(b) To re-elect Mr. Matthew Cheong, Veng-va as Director; and	209,980,434	100.000000	0	0.000000
	(c) To authorise the Directors to fix the remuneration of the Directors.	209,980,434	100.000000	0	0.000000
4.	To re-appoint the Auditors and to authorise the Directors to fix the remuneration of the Auditors.	209,980,434	100.000000	0	0.000000
5.	To give a general mandate to the Directors to purchase shares of the Company.	209,980,430	99.999998	4	0.000002
6.	To give a general mandate to the Directors to allot, issue and deal with shares of the Company.	209,969,002	99.994556	11,432	0.005444
7.	Conditional on the passing of resolutions nos. 5 and 6, to extend the general mandate given to the Directors to allot, issue and deal with shares not exceeding the aggregate number of shares purchased pursuant to the general mandate granted under resolution no. 5.	209,969,002	99.994556	11,432	0.005444

As more than 50% of the votes were cast in favour of each of the above resolutions, each resolution was duly passed as an ordinary resolution.

Tricor Secretaries Limited, the share registrar of the Company, was appointed as the scrutineers at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 338,765,987 shares, the holders of which were entitled to attend and vote for or against the resolutions. There were no restrictions on any shareholder casting votes on any of the resolutions at the AGM. No shareholder had stated his intention in the circular, in which the notice of the AGM setting out the above resolutions was contained, to vote against these resolutions or to abstain from voting thereon at the AGM.

By Order of the Board
Lam, Kwong-wai
Company Secretary

Hong Kong, 26th May, 2011

As at the date of this announcement, the Board comprised Mr. Matthew Cheong, Veng-va and Ms. Teresa Poon, Mun-chie as Executive Directors and Mr. Lai, Yun-hung, Mr. Mok, Hon-sang, and Mr. Wong, Tik-tung as Independent Non-executive Directors.

Website: <http://www.chicheung.com>