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**瑞安建業有限公司\***  
**SOCAM Development Limited**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 983)

## **POLL RESULTS OF SPECIAL GENERAL MEETING**

Reference is made to the circular (the “Circular”) of SOCAM Development Limited (the “Company”) dated 24 October 2017 in relation to the conditional acquisition of interests in the Tianjin Project and the Nanjing Project. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the SGM held on 13 November 2017, the resolution as set out in the notice of the SGM dated 24 October 2017 (the “Notice”) has been duly passed by way of poll. Results of the poll are set out as follows:

<b>Ordinary resolution</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve, ratify and confirm the CR Sale and Purchase Agreement and the WL Sale and Purchase Agreement and the transactions contemplated thereunder, including the CR Acquisition and the WL Acquisition, and to authorise the Directors to execute such documents and to do such acts as may be deemed in their absolute discretion to be incidental to, ancillary to or in connection with the CR Sale and Purchase Agreement, the WL Sale and Purchase Agreement and the transactions contemplated thereunder <sup>#</sup>	144,941,801 (99.8%)	286,739 (0.2%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.		

<sup>#</sup> The full text of the resolution is set out in the Notice.

At the date of the SGM, the Company has a total of 484,410,164 shares in issue, entitling the holders of which to attend and vote at the SGM. There were no shares entitling the holders to attend and abstain from voting in favour of the above resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the SGM under the Listing Rules. No parties have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

Tricor Standard Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer in respect of the poll at the SGM.

By Order of the Board  
**SOCAM Development Limited**  
**Chan Yeuk Ho, Karen**  
*Company Secretary*

Hong Kong, 13 November 2017

*At the date of this announcement, the executive Directors are Mr. Lo Hong Sui, Vincent and Mr. Wong Yuet Leung, Frankie; and the independent non-executive Directors are Ms. Li Hoi Lun, Helen, Mr. Chan Kay Cheung and Mr. William Timothy Addison.*

*\* For identification purpose only*

*Website: [www.socam.com](http://www.socam.com)*