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Future Land Development Holdings Limited

新城發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1030)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 MAY 2017

At the annual general meeting (the “AGM”) of Future Land Development Holdings Limited (the “Company”) held on 18 May 2017, voting on all the proposed resolutions as set out in the notice of the AGM dated 11 April 2017 was taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 5,658,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shareholders of the Company entitled to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) nor was any shareholders of the Company required under the Listing Rules to abstain from voting at the AGM.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2016.	4,276,571,969 100.000000%	0 0.000000%
2.	To declare a final dividend for the year ended 31 December 2016.	4,277,887,969 100.000000%	0 0.000000%

ORDINARY RESOLUTIONS			No. of Votes (%)	
			For	Against
3.	(a)	To re-elect the following retiring directors of the Company (the “ Directors ”):		
		(i) Mr. LIU Yuanman, executive Director	4,275,756,013 99.950163%	2,131,956 0.049837%
		(ii) Mr. CHAN Wai Kin, executive Director	4,224,531,013 98.752727%	53,356,956 1.247273%
		(iii) Mr. ZHU Zengjin, independent non-executive Director	4,274,804,013 99.927909%	3,083,956 0.072091%
	(b)	To authorize the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	4,271,771,969 99.895843%	4,454,000 0.104157%
4.		To re-appoint PricewaterhouseCoopers as auditor of the Company and authorize the Board to fix its remuneration.	4,274,909,969 99.930386%	2,978,000 0.069614%
5.	(A)	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of the issued shares of the Company as at the date of this resolution.	4,079,711,881 95.367432%	198,176,088 4.632568%
	(B)	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the number of the issued shares of the Company as at the date of this resolution.	4,276,225,969 100.000000%	0 0.000000%
	(C)	To extend the authority given to the Directors pursuant to ordinary resolution no. 5(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution no. 5(B).	4,078,049,881 95.328581%	199,838,088 4.671419%

As more than 50% of votes were cast in favour of each of the resolutions, all of the above ordinary resolutions were approved by the shareholders of the Company.

FINAL DIVIDEND FOR 2016

The Company will distribute the final dividend of RMB0.05 per share of the Company for the year ended 31 December 2016 (the “**Dividend**”) to shareholders whose names appear on the register of members of the Company on 26 May 2017 in Hong Kong Dollars based on the average middle rate of Renminbi to Hong Kong Dollars as announced by the People’s Bank of China for the business days during the period from 22 May 2017 to 26 May 2017. The dividend warrants will be posted by ordinary mail to shareholders who are entitled to receive the Dividend at their own risk on 5 June 2017.

By order of the Board
Future Land Development Holdings Limited
Wang Zhenhua
Chairman

Hong Kong, 18 May 2017

As at the date of this announcement, the Directors are Mr. Wang Zhenhua, Mr. Lv Xiaoping, Mr. Lu Zhongming, Mr. Liu Yuanman and Mr. Chan Wai Kin as executive Directors, Mr. Wang Xiaosong as non-executive Director, and Mr. Chen Huakang, Mr. Zhu Zengjin and Mr. Zhong Wei as independent non-executive Directors.