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亞證地產有限公司
ASIASEC PROPERTIES LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code : 271)

CLARIFICATION ANNOUNCEMENT

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 23RD MAY, 2018

Reference is made to the announcement of poll results of the annual general meeting held on 23rd May, 2018 (the “Announcement”). Unless otherwise defined, the glossary used in this announcement has the same meaning as those defined in the Announcement.

The Company would like to clarify that due to a typographical error, the English version of the poll result referred to in item 5(B) (Against) as set out in the Announcement was wrongly stated as 673,456. The correct poll result should be 672,456:-

	Special Resolution	No. of Votes (Approximate %)	
		For	Against
5.	(B) To amend Article 129 of existing articles of association of the Company.*	986,420,362 (99.93%)	672,456 (0.07%)

**The full text of the resolution is set out in the Notice.*

Such typographical error did not appear in the Chinese version of the Announcement. Save as disclosed above, all other information as set out in the Announcement remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
Asiasec Properties Limited
Cynthia Chen Si Ying
Company Secretary

Hong Kong, 24th May, 2018

As at the date of this announcement, the board of directors of the Company comprises Mr. Patrick Lee Seng Wei (Chairman), Mr. Lee Shu Yin (Chief Executive), Mr. Edwin Lo King Yau and Mr. Tao Tsan Sang being the Executive Directors; Mr. Li Chak Hung, Mr. Choi Kin Man and Ms. Lisa Yang Lai Sum being the Independent Non-Executive Directors.