



**Shui On Land Limited**  
**瑞安房地產有限公司\***  
(Incorporated in the Cayman Islands with limited liability)

(Stock code: 272)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 5 JUNE 2008**

At the EGM of the Company held on 5 June 2008, the ordinary resolution approving the Second Further Injection and the transactions contemplated thereunder has been duly passed by the Independent Shareholders present thereat by way of poll.

References are made to the joint announcement of Shui On Land Limited (the “Company”) and Shui On Construction and Materials Limited dated 28 April 2008 and the circular of the Company dated 19 May 2008 (the “Circular”) in relation to further funding or financial assistance to the joint venture for the development of Dalian Tiandi • Software Hub. Unless otherwise stated, the terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on 5 June 2008 (immediately after the conclusion of the AGM on the same date), the ordinary resolution proposed to approve the Second Further Injection and the transactions contemplated thereunder has been duly passed by the Independent Shareholders by way of poll. The poll results were as follows:

Ordinary resolution	No. of Votes (%)	
	For	Against
To approve the Second Further Injection and all transactions contemplated thereunder, the details of which have been set out in the notice of EGM dated 19 May 2008.	868,487,662 (99.9990%)	8,500 (0.0010%)
The resolution was duly passed as an ordinary resolution.		

At the date of the EGM, the number of issued shares of the Company was 4,185,597,171 ordinary shares. In accordance with the Listing Rules and as disclosed in the Circular, Mr. Vincent H. S. LO and his associates have abstained from voting on the proposed resolution.

Save for the above, there were no restrictions on any Shareholders to abstain from voting in respect of the proposed ordinary resolution at the EGM or to cast their votes either only in favour of or only against the proposed ordinary resolution.

Computershare Hong Kong Investor Services Limited, the branch registrar of the Company in Hong Kong, was appointed as the scrutineer for the poll at the EGM.

By Order of the Board  
**Shui On Land Limited**  
**Vincent H. S. LO**  
*Chairman*

Hong Kong, 5 June 2008

*At the date of this announcement, the executive directors of the Company are Mr. Vincent H. S. LO (Chairman and Chief Executive Officer) and Mr. William T. ADDISON; the non-executive director of the Company is The Honourable LEUNG Chun Ying; and the independent non-executive directors of the Company are Sir John R. H. BOND, Dr. Edgar W. K. CHENG, Dr. William K. L. FUNG, Professor Gary C. BIDDLE, Dr. Roger L. McCARTHY and Mr. David J. SHAW.*

*\* For identification purposes only*