

Sino-Ocean Land (Perpetual Finance) Limited

(Incorporated in British Virgin Island with limited liability)

The Board of Directors of Sino-Ocean Land (Perpetual Finance) Limited (the “Company”) announces that Sino-Ocean Land Holdings Limited, the Company’s parent company, has released an announcement of Poll Results of the Annual General Meeting held on 12 May 2016 and the announcement as attached has been posted on the websites of The Stock Exchange of Hong Kong Limited and Sino-Ocean Land Holdings Limited.

By Order of the Board

Sino-Ocean Land (Perpetual Finance) Limited

CHUNG Kai Cheong

Director

12 May 2016

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远洋地产

遠洋地產控股有限公司

Sino-Ocean Land Holdings Limited

(incorporated in Hong Kong with limited liability under the Hong Kong Companies Ordinance)

(Stock Code: 03377)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 12 MAY 2016**

POLL RESULTS OF THE AGM

The Board of the Company hereby announces that all the proposed resolutions set out in the AGM Notice dated 12 April 2016 were duly passed by the Shareholders by way of poll at the AGM held on 12 May 2016.

POLL RESULTS OF THE AGM

The board of directors (the “**Board**”) of Sino-Ocean Land Holdings Limited (the “**Company**”) hereby announces that all the proposed resolutions set out in the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) dated 12 April 2016 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 12 May 2016 at Nathan Room, Lower Level Floor, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 7,513,879,657 Shares, which was the total number of Shares entitling the holders to attend and vote for or against any of the resolutions proposed at the AGM. None of the Shares entitled the Shareholders to attend the AGM and abstain from voting in favour 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**”) and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

All the resolutions as set out in the AGM Notice, which were voted by poll, were approved by the Shareholders. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Shares (Approximate percentage)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditors for the financial year ended 31 December 2015.	5,896,369,949 (99.999974%)	1,506 (0.000026%)
2.	To declare a final dividend for the year ended 31 December 2015.	5,896,585,449 (99.999983%)	1,006 (0.000017%)
3(A).	To re-elect Mr. Li Ming as executive director and authorise the board of directors of the Company to fix his remuneration.	5,439,917,899 (92.255382%)	456,668,056 (7.744618%)
3(B).	To re-elect Mr. Li Hu as executive director and authorise the board of directors of the Company to fix his remuneration.	5,874,868,943 (99.692370%)	18,128,632 (0.307630%)
3(C).	To re-elect Mr. Wang Yeyi as executive director and authorize the board of directors of the Company to fix his remuneration.	5,874,869,943 (99.692378%)	18,128,132 (0.307622%)
3(D).	To re-elect Mr. Sum Pui Ying as executive director and authorise the board of directors of the Company to fix his remuneration.	5,874,868,443 (99.692361%)	18,129,132 (0.307639%)
3(E).	To re-elect Mr. Wen Haicheng as executive director and authorise the board of directors of the Company to fix his remuneration.	5,874,868,443 (99.692361%)	18,129,132 (0.307639%)
3(F).	To re-elect Mr. Li Hongbo as executive director and authorize the board of directors of the Company to fix his remuneration.	5,874,867,943 (99.692353%)	18,129,632 (0.307647%)
3(G).	To re-elect Mr. Yao Dafeng as non-executive director and authorise the board of directors of the Company to fix his remuneration.	5,494,321,663 (93.234752%)	398,675,912 (6.765248%)
3(H).	To re-elect Ms. Shangguan Qing as non-executive director and authorize the board of directors of the Company to fix her remuneration.	5,548,501,852 (94.187492%)	342,409,723 (5.812508%)
3(I).	To re-elect Mr. Tsang Hing Lung, who will be serving more than 9 years since June 2007, as independent non-executive director and authorise the board of directors of the Company to fix his remuneration.	5,833,292,796 (98.990135%)	59,509,318 (1.009865%)

Ordinary Resolutions		Number of Shares (Approximate percentage)	
		For	Against
3(J).	To re-elect Mr. Han Xiaojing, who will be serving more than 9 years since June 2007, as independent non-executive director and authorise the board of directors of the Company to fix his remuneration.	5,890,409,689 (99.959401%)	2,392,425 (0.040599%)
3(K).	To re-elect Mr. Wang Zhifeng as independent non-executive director and authorise the board of directors of the Company to fix his remuneration.	5,892,789,701 (99.999789%)	12,413 (0.000211%)
3(L).	To re-elect Mr. Suen Man Tak as independent non-executive director and authorise the board of directors of the Company to fix his remuneration.	5,889,823,925 (99.949461%)	2,978,189 (0.050539%)
3(M).	To re-elect Mr. Jin Qingjun as independent non-executive director and authorize the board of directors of the Company to fix his remuneration.	5,558,486,957 (94.326736%)	334,314,157 (5.673264%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	5,892,798,419 (99.996621%)	199,151 (0.003379%)
5(A).	Ordinary resolution as set out in item 5(A) of the AGM Notice (To grant a general mandate to the directors to issue shares of the Company).	5,022,939,349 (85.235727%)	870,058,221 (14.764273%)
5(B).	Ordinary resolution as set out in item 5(B) of the AGM Notice (To grant a general mandate to the directors to repurchase shares of the Company).	5,891,957,287 (99.985663%)	844,822 (0.014337%)
5(C).	Ordinary resolution as set out in item 5(C) of the AGM Notice (To extend the general mandate to the directors to issue shares of the Company).	5,037,135,103 (85.476619%)	855,862,467 (14.523381%)
Special Resolution			
6.	To approve the existing English name of the Company be changed from “Sino-Ocean Land Holdings Limited” to “Sino-Ocean Group Holding Limited” and the Chinese name of the Company be changed from “遠洋地產控股有限公司” to “遠洋集團控股有限公司”.	5,896,568,300 (99.999794%)	12,150 (0.000206%)

Computershare Hong Kong Investor Services Limited, the Company's share registrar, was the scrutineer for the vote-taking at the AGM.

By order of the Board
Sino-Ocean Land Holdings Limited
CHUNG Kai Cheong
Company Secretary

Hong Kong, 12 May 2016

As at the date of this announcement, the directors of the Company comprise:

Executive Directors:

Mr. LI Ming
Mr. LI Hu
Mr. WANG Yeyi
Mr. SUM Pui Ying
Mr. WEN Haicheng
Mr. LI Hongbo

Non-executive Directors:

Mr. YANG Zheng
Mr. YAO Dafeng
Mr. FANG Jun
Ms. SHANGGUAN Qing

Independent non-executive Directors:

Mr. TSANG Hing Lun
Mr. HAN Xiaojing
Mr. WANG Zhifeng
Mr. SUEN Man Tak
Mr. JIN Qingjun