



GLOBAL LOGISTIC PROPERTIES LIMITED

(Registration No. 200715832Z)

(Incorporated in Singapore on August 28, 2007)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 24 APRIL 2014

Global Logistic Properties Limited ("the Company") wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 24 April 2014, the resolution relating to matters set out in the Notice of EGM dated 4 April 2014 was duly passed.

The following is the poll results in respect of the ordinary resolution passed at the EGM of the Company:

Resolution		FOR		AGAINST	
		No. of votes	Percentage over total votes exercised at EGM	No. of votes	Percentage over total votes exercised at EGM
1.	To approve the proposed issuance of shares	3,602,664,940	95.37%	175,056,525	4.63%

Each of the members of the Employee Team that will be subscribing for the New China Holdco Employee Shares or receiving the New China Holdco Employee Options (including Mr. Jeffrey H. Schwartz and Mr. Ming Z. Mei) has abstained from voting his or her holding of Shares (if any), and has undertaken to ensure that his or her respective associates have also abstained from voting their respective holdings of Shares (if any), in relation to the above resolution.

All capitalised terms in this announcement which are not defined herein shall have the same meaning ascribed to them in the circular dated 4 April 2014 to Shareholders.

By Order of the Board of

GLOBAL LOGISTIC PROPERTIES LIMITED

Julie Koh Ngin Joo
Company Secretary

24 April 2014