

Miscellaneous

* Asterisks denote mandatory information

Name of Announcer *	CITY DEVELOPMENTS LIMITED
Company Registration No.	196300316Z
Announcement submitted on behalf of	CITY DEVELOPMENTS LIMITED
Announcement is submitted with respect to *	CITY DEVELOPMENTS LIMITED
Announcement is submitted by *	Enid Ling Peek Fong
Designation *	Company Secretary
Date & Time of Broadcast	22-Apr-2009 17:45:18
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>> Announcement Details

The details of the announcement start here ...

Announcement Title *

Announcement by Subsidiary Company, City e-Solutions Limited on Poll Results of the Annual General Meeting held on 22 April 2009

Description

Please see attached the Announcement released by City e-Solutions Limited on 22 April 2009.

Attachments

 e-PollResults.pdf

Total size = **31K**
(2048K size limit recommended)

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City e-Solutions Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 557)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 APRIL 2009

The Board is pleased to announce that all resolutions as set out in the Notice of AGM dated 20 March 2009 and proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 22 April 2009.

Reference is made to the circular (the "Circular") issued by City e-Solutions Limited on 20 March 2009. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 20 March 2009 and proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 22 April 2009. Computershare Hong Kong Investor Services Limited, the principal registrar of the Company, had acted as the scrutineer at the AGM. The results of the voting are as follows:

Ordinary resolutions	Number of Shares (approximate % of votes cast)	
	For	Against
1. To receive the reports and financial statements for 2008.	320,585,761 (100.00%)	0 (0.00%)
2(a). To re-elect Mr. Kwek Leng Joo as an executive director.	286,627,107 (89.41%)	33,958,654 (10.59%)
2(b). To re-elect Mr. Lee Jackson (also known as Li Chik Sin) as an independent non-executive director for a specific term of three years.	320,585,761 (100.00%)	0 (0.00%)
2(c). To authorise the directors to fix directors' remuneration.	320,585,761 (100.00%)	0 (0.00%)
3. To re-appoint auditors and to authorise the directors to fix their remuneration.	320,585,761 (100.00%)	0 (0.00%)
4. To grant a general mandate to the directors to issue shares.	227,589,180 (70.99%)	92,996,581 (29.01%)
5. To grant a general mandate to the directors to repurchase shares.	320,585,761 (100.00%)	0 (0.00%)

6. To approve the addition to the general mandate to issue shares of an amount equal to the shares repurchased pursuant to the general mandate to repurchase shares.	276,574,030 (86.27%)	44,011,731 (13.73%)
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As at the date of the AGM, the total number of issued Shares was 382,449,524, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

By order of the Board
Kwek Leng Beng
Chairman and Managing Director

Hong Kong, 22 April 2009

As at the date of this announcement, the Board is comprised of 8 directors, of which 4 are executive directors, namely Mr. Kwek Leng Beng, Mr. Kwek Leng Joo, Mr. Gan Khai Choon and Mr. Lawrence Yip Wai Lam, 1 is a non-executive director, namely Mr. Chan Bernard Charnwut and 3 are independent non-executive directors, namely Dr. Lo Ka Shui, Mr. Lee Jackson a.k.a. Li Chik Sin and Mr. Teoh Teik Kee.