



澳門祥泰地產集團有限公司\*  
MACAU PRIME PROPERTIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 199)

## RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that the Ordinary Resolution in respect of the Braniff Agreement was duly passed by the Independent Shareholders by way of poll at the SGM held on 27th February, 2007.

Reference is made to the circular issued by the Company dated 5th February, 2007 (the “**Circular**”) in relation to, among others, the discloseable and connected transaction in relation to an acquisition of interest in Braniff. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the SGM held on 27th February, 2007, the ordinary resolution to approve, among others, the transactions contemplated under the Braniff Agreement (the “**Ordinary Resolution**”) was duly passed by the Independent Shareholders by way of poll.

As at the date of the SGM, there were 2,312,314,541 Shares in issue. None of these 2,312,314,541 Shares entitle the holders to attend and vote only against the Ordinary Resolution at the SGM under the Listing Rules. As stated in the Circular, Mr. Lai, Mr. Chan and Mr. Chang, being connected persons of the Company who have interests in the Braniff Agreement, and their respective associates, were required to abstain from voting on the Ordinary Resolution and have done so at the SGM. As at the date of the SGM, none of Mr. Lai, Mr. Chan, Mr. Chang and their respective associates held any Shares. Accordingly, the number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution at the SGM was 2,312,314,541 Shares, representing all of the issued share capital of the Company as at the date of the SGM. Holders of 1,235,558,766 Shares, representing approximately 53.43% of the total issued share capital of the Company, voted either in person, by proxy or corporate representative on the Ordinary Resolution at the SGM respectively. The branch share registrar of the Company in Hong Kong, Secretaries Limited, acted as the scrutineer of the vote-taking at the SGM.

Details of the poll results in respect of the Ordinary Resolution proposed at the SGM were as follows:

	Number of votes (%) (Note)	
	For	Against
Ordinary Resolution	1,235,558,766 Shares (100%)	Nil (0%)

Note: A total of 1,235,558,766 Shares were held by the holders who attended in person, by proxy or corporate representative and were entitled to vote on and were not required to abstain from voting on the Ordinary Resolution at the SGM. The percentages represent the number of votes cast as a percentage of such total number of Shares.

By order of the Board  
Macau Prime Properties Holdings Limited  
Yan Ha Hung, Loucia  
Company Secretary

Hong Kong, 27th February, 2007

As at the date of this announcement, the Directors are as follows:

*Executive Directors:*

Mr. Cheung Hon Kit (Chairman)  
Mr. Chan Fut Yan (Managing Director)  
Mr. Wong Kam Cheong, Stanley (Deputy Managing Director)  
Mr. Cheung Chi Kit  
Mr. Lai Tsan Tung, David

*Non-executive Directors:*

Mr. Ho Hau Chong, Norman (Deputy Chairman)  
Mr. Lo Lin Shing, Simon

*Independent non-executive Directors:*

Mr. Wong Chi Keung, Alvin  
Mr. Kwok Ka Lap, Alva  
Mr. Chui Sai Cheong

\* For identification purpose only

“Please also refer to the published version of this announcement in The Standard.”