



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 was duly passed by the Shareholders by way of poll at the SGM held on 5th January, 2007.

Reference is made to the circular issued by the Company dated 7th December, 2006 (the “Circular”) in relation to, among others, the major transaction in relation to an acquisition of interest in a hotel in Macau. 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 5th January, 2007, the ordinary resolution to approve, among others, the transactions contemplated under the Subscription Agreement (the “Ordinary Resolution”) was duly passed by the 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, Hanny, who was interested in 356,137,272 Shares (representing approximately 15.40% of the total issued share capital of the Company as at the date of the SGM), was required to abstain from voting on the Ordinary Resolution and has done so at the SGM. Accordingly, the number of Shares entitling the holders to attend and vote for or against (excluding those held by Hanny) on the Ordinary Resolution at the SGM was 1,956,177,269 Shares, representing approximately 84.60% of the total issued share capital of the Company as at the date of the SGM. Holders of 686,176,294 Shares, which represented approximately 29.67% of the total issued share capital of the Company as at the date of the SGM, 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	686,076,294 Shares 99.99%	100,000 Shares 0.01%

Note: A total of 686,176,294 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, 5th January, 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.”