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POLL RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of New World Development Company Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 21 November 2012 (the “**AGM**”), a poll was demanded by the Chairman of the AGM in accordance with the Company’s articles of association for voting on all proposed resolutions as set out in the notice of AGM dated 22 October 2012 (“**Notice of AGM**”). All resolutions were approved by shareholders of the Company by way of a poll. Tricor Tengis Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited Statement of Accounts and the Reports of the Directors and the Independent Auditors for the year ended 30 June 2012.	3,945,093,768 (99.84%)	6,332,793 (0.16%)
2.	To declare a final dividend. (a final dividend of HK\$0.28 per share comprising a cash dividend and a scrip dividend with a cash option to shareholders registered on 26 November 2012)	3,951,520,505 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr. Chen Guanzhan as Director.	3,844,483,061 (97.41%)	102,337,989 (2.59%)
	(ii) To re-elect Ms. Ki Man-Fung, Leonie as Director.	3,651,601,347 (92.41%)	300,022,696 (7.59%)
	(iii) To re-elect Mr. Cheng Chi-Heng as Director.	3,651,668,809 (92.41%)	299,943,696 (7.59%)
	(iv) To re-elect Ms. Cheng Chi-Man, Sonia as Director.	3,019,756,527 (77.97%)	853,289,366 (22.03%)
	(v) To re-elect Mr. Cheng Kar-Shing, Peter as Director.	3,648,647,843 (92.33%)	302,978,200 (7.67%)
	(vi) To re-elect Mr. Ho Hau-Hay, Hamilton as Director.	3,909,178,433 (98.93%)	42,445,610 (1.07%)

Resolutions		Number of Votes (%)	
		For	Against
3.	(vii) To re-elect Mr. Lee Luen-Wai, John as Director.	3,802,200,451 (96.22%)	149,423,592 (3.78%)
	(viii) To authorise the Board of Directors to fix the remuneration of Directors.	3,916,274,049 (99.86%)	5,625,410 (0.14%)
4.	To re-appoint Messrs. PricewaterhouseCoopers as Auditor and authorise the Board of Directors to fix their remuneration.	3,949,723,720 (99.95%)	1,868,785 (0.05%)
5.	Ordinary Resolution in Item No. 5 of the Notice of AGM. (To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the existing issued share capital)	3,951,535,073 (99.99%)	17,568 (0.01%)
6.	Ordinary Resolution in Item No. 6 of the Notice of AGM. (To approve a general mandate to the Directors to issue shares not exceeding 20% of the existing issued share capital)	2,593,449,359 (65.63%)	1,358,159,684 (34.37%)
7.	Ordinary Resolution in Item No. 7 of the Notice of AGM. (To extend the general mandate to be given to the Directors to issue shares by the addition thereto the shares repurchased by the Company)	2,648,059,490 (67.01%)	1,303,549,553 (32.99%)

As more than 50% of the votes were cast in favour of each of the above resolutions, these resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 6,155,966,507 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM 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 shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.

In the Company’s circular dated 22 October 2012, no parties have stated their intention to vote against or to abstain from voting on any of the resolutions at the AGM.

By Order of the Board
Wong Man-Hoi
Company Secretary

Hong Kong, 21 November 2012

As at the date of this announcement, the Board comprises (a) six executive Directors, namely Dr. Cheng Kar-Shun, Henry, Mr. Cheng Chi-Kong, Adrian, Mr. Chen Guanzhan, Ms. Ki Man-Fung, Leonie, Mr. Cheng Chi-Heng and Ms. Cheng Chi-Man, Sonia; (b) two non-executive Directors, namely, Mr. Liang Chong-Hou, David and Mr. Cheng Kar-Shing, Peter, and (c) five independent non-executive Directors, namely Mr. Yeung Ping-Leung, Howard, Mr. Cha Mou-Sing, Payson (alternate director to Mr. Cha Mou-Sing, Payson: Mr. Cha Mou-Zing, Victor), Mr. Ho Hau-Hay, Hamilton, Mr. Lee Luen-Wai, John and Mr. Liang Cheung-Biu, Thomas.