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新世界發展有限公司

New World Development Company Limited

(incorporated in Hong Kong with limited liability)

(Stock Code: 0017)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolution as set out in the EGM Notice was duly passed by way of poll by the Independent Shareholders at the EGM held on 28 December 2011.

Reference is made to the notice of the EGM (the “**EGM Notice**”) of the Company and the circular of the Company, both dated 6 December 2011 (the “**Circular**”) regarding the 75% Widefaith Sale and Purchase Agreement and the transactions contemplated thereunder. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

The Board is pleased to announce that the resolution as set out in the EGM Notice (the “**Resolution**”) was duly passed by the Independent Shareholders by way of poll as an ordinary resolution (with more than 50% of the votes cast for the Resolution) at the EGM held on 28 December 2011.

Tricor Tengis Limited, the share registrar of the Company, was appointed as the scrutineer for the poll at the EGM. The poll results for the Resolution were as follows:

Ordinary Resolution ^(Note 1)	Number of Votes (%) ^(Note 2)	
	For	Against
To consider and approve the 75% Widefaith Sale and Purchase Agreement dated 17 November 2011 and the transactions contemplated thereunder.	3,560,629,737 (99.99%)	103,864 (0.01%)

Notes: 1. The full text of the Resolution is set out in the EGM Notice.

2. The number of votes and percentage are based on the total number of shares of the Company (“**Shares**”) held by the Independent Shareholders who voted at the EGM in person or by proxy or corporate representative.

As at the date of the EGM, there were a total of 5,985,187,503 Shares in issue. So far as the Directors are aware, no Shareholder was required to abstain from voting on the Resolution at the EGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 5,985,187,503 Shares. None of the Shareholders was entitled to attend and vote only against the Resolution at the EGM.

By Order of the Board
Wong Man-Hoi
Company Secretary

Hong Kong, 28 December 2011

As at the date of this announcement, (a) the executive directors of the Company are Dato' Dr. Cheng Yu-Tung, Dr. Cheng Kar-Shun, Henry, Dr. Sin Wai-Kin, David, Mr. Liang Chong-Hou, David, Mr. Cheng Chi-Kong, Adrian and Mr. Cheng Chi-Heng; (b) the non-executive directors of the Company are Mr. Cheng Kar-Shing, Peter, Mr. Leung Chi-Kin, Stewart, Mr. Chow Kwai-Cheung, Mr. Liang Cheung-Biu, Thomas and Ms. Ki Man-Fung, Leonie; and (c) the independent non-executive directors of the Company are Mr. Yeung Ping-Leung, Howard, Dr. Cha Mou-Sing, Payson (alternate director to Dr. Cha Mou-Sing, Payson: Mr. Cha Mou-Zing, Victor), Mr. Ho Hau-Hay, Hamilton and Mr. Lee Luen-Wai, John.