



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 approving, confirming and ratifying the Agreement was duly passed by way of poll by the Independent Shareholders at the EGM held on 31 December 2008.

Reference is made to the circular of the Company dated 15 December 2008 (“**Circular**”) in relation to, among other matters, the connected transactions in relation to the acquisition by NWCL (through its wholly-owned subsidiaries) of additional interests in Ramada, Faith Yard, Fortune Star and Huai Hai, and the disposal by NWCL (through itself or its wholly-owned subsidiary) of interests in Shangxian Lane and Juyi. 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 to approve, ratify and confirm the Agreement and the transactions contemplated thereunder (the “**Resolution**”) was duly passed by the Independent Shareholders by poll as an ordinary resolution at the EGM held on 31 December 2008.

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

Ordinary Resolution ^(Note1)	Number of Votes (%) ^(Note2)	
	For	Against
To approve the Agreement.	2,526,908,258 (99.43%)	14,436,320 (0.57%)

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

2. The number of votes and percentage are based on the total number of 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 3,758,418,779 Shares in issue. So far as the Directors are aware, Mr. Doo and his associates who, in aggregate, held 1,387,323 Shares, representing approximately 0.04% of the issued share capital of the Company as at the date of the EGM, were required to abstain and did 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 3,757,031,456 Shares. None of the Shareholders was entitled to attend and vote only against the Resolution at the EGM.

By Order of the Board
Leung Chi-Kin, Stewart
Company Secretary

Hong Kong, 31 December 2008

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. Leung Chi-Kin, Stewart and Mr. Cheng Chi-Kong, Adrian; (b) the non-executive directors of the Company are Mr. Cheng Kar-Shing, Peter, 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.