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POLL RESULTS OF ANNUAL GENERAL MEETING

The board of Directors (the “**Board**”) of New World Development Company Limited (新世界發展有限公司) (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 19 November 2014 (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 20 October 2014 (the “**Notice of AGM**”). Except the special resolution, all resolutions were duly passed by shareholders of the Company by way of poll at the AGM. 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:

Ordinary 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 Auditor for the year ended 30 June 2014.	5,061,854,573 (99.99%)	637,400 (0.01%)
2.	To declare a final dividend of HK\$0.30 per share (with an option for scrip dividend).	5,084,137,467 (100.00%)	0 (0.00%)
3.	(a) To re-elect Ms. Ki Man-Fung, Leonie as Director.	3,214,325,147 (63.48%)	1,849,077,256 (36.52%)
	(b) To re-elect Mr. Cheng Chi-Heng as Director.	3,452,414,708 (67.91%)	1,631,724,759 (32.09%)
	(c) To re-elect Mr. Cheng Kar-Shing, Peter as Director.	3,281,380,507 (64.54%)	1,802,758,960 (35.46%)
	(d) To re-elect Mr. Ho Hau-Hay, Hamilton as Director.	5,051,414,169 (99.36%)	32,737,298 (0.64%)
	(e) To re-elect Mr. Lee Luen-Wai, John as Director.	4,834,500,466 (95.16%)	245,856,002 (4.84%)
	(f) To authorise the Board to fix the remuneration of Directors.	5,076,291,379 (99.93%)	3,765,100 (0.07%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Messrs. PricewaterhouseCoopers as Auditor and authorise the Board to fix their remuneration.	5,076,299,070 (99.85%)	7,854,397 (0.15%)
5.	Ordinary Resolution in Item No. 5 of the Notice of AGM (To approve a general mandate to the Directors to buy back shares not exceeding 10% of the existing issued shares).	5,080,025,594 (99.99%)	255,553 (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 shares).	3,267,459,195 (64.27%)	1,816,135,272 (35.73%)
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 bought back by the Company).	3,279,678,061 (64.51%)	1,803,916,406 (35.49%)
8.	Ordinary Resolution in Item No. 8 of the Notice of AGM (To grant a mandate to the Directors to grant options under the share option scheme of the Company).	3,287,857,425 (64.67%)	1,796,112,550 (35.33%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.			

Special Resolution		Number of Votes (%)	
		For	Against
9.	Special Resolution in Item No. 9 of the Notice of AGM (To approve the adoption of new articles of association of the Company).	3,426,126,690 (67.39%)	1,657,573,897 (32.61%)
As less than 75% of the votes were cast in favour of the above resolution 9, the resolution was not passed as a special resolution.			

As at the date of the AGM, the number of issued shares of the Company was 8,665,014,656 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 20 October 2014, 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, 19 November 2014

As at the date of this announcement, the Board comprises (a) seven executive directors, namely Dr. Cheng Kar-Shun, Henry, Dr. Cheng Chi-Kong, Adrian, Mr. Chen Guanzhan, Ms. Ki Man-Fung, Leonie, Mr. Cheng Chi-Heng, Ms. Cheng Chi-Man, Sonia and Mr. Au Tak-Cheong; (b) two non-executive directors, namely Mr. Doo Wai-Hoi, William 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.