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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 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 22 November 2011 (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 2011 (“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 2011.	2,380,510,536 (99.42%)	13,780,902 (0.58%)
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 25 November 2011)	2,392,249,877 (99.91%)	2,079,838 (0.09%)
3.	(i) To re-elect Dr. Cheng Kar-Shun, Henry as Director.	2,318,463,755 (96.83%)	75,854,960 (3.17%)
	(ii) To re-elect Dr. Sin Wai-Kin, David as Director.	1,853,978,465 (77.43%)	540,333,794 (22.57%)
	(iii) To re-elect Mr. Liang Chong-Hou, David as Director.	2,319,633,485 (96.88%)	74,685,230 (3.12%)
	(iv) To re-elect Mr. Yeung Ping-Leung, Howard as Director.	2,145,567,337 (89.61%)	248,749,922 (10.39%)
	(v) To re-elect Dr. Cha Mou-Sing, Payson as Director.	1,789,622,661 (74.74%)	604,689,598 (25.26%)
	(vi) To authorise the Board of Directors to fix the remuneration of Directors.	2,388,696,673 (99.81%)	4,433,410 (0.19%)

Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Joint Auditors and authorise the Board of Directors to fix their remuneration.	2,392,214,772 (99.91%)	2,095,943 (0.09%)
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)	2,392,120,410 (99.91%)	2,200,849 (0.09%)
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)	1,591,565,097 (66.47%)	802,750,162 (33.53%)
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)	1,603,679,305 (67.06%)	787,734,751 (32.94%)
8.	Ordinary Resolution in Item No. 8 of the Notice of AGM. (To approve the termination of the existing share option scheme of New World China Land Limited adopted on 26 November 2002 and to approve the new share option scheme of New World China Land Limited)	1,908,913,466 (79.77%)	484,248,164 (20.23%)
9.	Ordinary Resolution in Item No. 9 of the Notice of AGM. (To approve the new share option scheme of NWS Holdings Limited)	1,868,942,641 (78.10%)	524,215,810 (21.90%)
10.	Ordinary Resolution in Item No. 10 of the Notice of AGM. (To approve the refreshment fo the 10% limit on grant of options of NWS Holdings Limited)	1,936,516,161 (80.92%)	456,648,757 (19.08%)

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.

The total number of shares entitling holders to attend and vote for or against all the resolutions at the AGM was 3,990,125,002 shares. There were no shares entitling holders to attend and vote only against the resolutions at the AGM.

By Order of the Board  
**Wong Man-Hoi**  
*Company Secretary*

Hong Kong, 22 November 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.*