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**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 22 NOVEMBER 2011**

The board of directors (the “Board”) of New World China Land Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 22 November 2011 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 15 October 2011 were approved by shareholders of the Company by way of poll. Tricor Standard Limited, the Company’s branch share registrar in Hong Kong, 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 Financial Statements and the Reports of the Directors and Auditor for the year ended 30 June 2011.	4,319,125,657 (99.83%)	7,249,737 (0.17%)
2.	To declare a final dividend. (A final dividend of HK\$0.04 per share to shareholders to be registered on 28 November 2011)	4,319,125,657 (99.89%)	4,850,000 (0.11%)
3.(a)	To re-elect Mr. Doo Wai-hoi, William as Director.	4,290,174,190 (99.36%)	27,451,204 (0.64%)
3.(b)	To re-elect Mr. Leung Chi-kin, Stewart as Director.	4,300,177,057 (99.39%)	26,198,337 (0.61%)
3.(c)	To re-elect Mr. Chow Yu-chun, Alexander as Director.	4,299,531,590 (99.38%)	26,843,804 (0.62%)
3.(d)	To re-elect Mr. Tien Pei-chun, James as Director.	4,220,292,119 (97.55%)	106,083,275 (2.45%)
3.(e)	To authorize the Board to fix the remuneration of the Directors.	4,311,999,394 (99.87%)	5,624,000 (0.13%)

Resolutions		Number of votes (%)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as Auditor and to authorize the Board to fix their remuneration.	4,319,125,657 (99.83%)	7,249,737 (0.17%)
5.(1)	Ordinary resolution in item no. 5(1) of the notice of AGM. (To increase the authorized share capital of the Company from HK\$800,000,000 to HK\$3,000,000,000)	4,223,616,124 (97.63%)	102,726,870 (2.37%)
5.(2)	Ordinary resolution in item no. 5(2) of the notice of AGM. (To approve a general mandate to the Directors to issue shares not exceeding 20 per cent of the existing issued share capital)	4,192,657,762 (96.89%)	134,400,032 (3.11%)
5.(3)	Ordinary resolution in item no. 5(3) of the notice of AGM. (To approve a general mandate to the Directors to repurchase shares not exceeding 10 per cent of the existing issued share capital)	4,321,525,394 (99.89%)	4,850,000 (0.11%)
5.(4)	Ordinary resolution in item no. 5(4) 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)	4,191,944,962 (96.90%)	133,896,032 (3.10%)
5.(5)	Ordinary resolution in item no. 5(5) of the notice of AGM. (To terminate the operation of the share option scheme adopted by the Company on 26 November 2002 and adopt a new share option scheme of the Company)	4,256,476,233 (98.38%)	69,897,161 (1.62%)

As more than 50% of the votes were cast in favour of the above resolutions, they were duly passed as ordinary resolutions. The new share option scheme of the Company which was adopted by the Company at the AGM by the passing of ordinary resolution no. 5(5) as set out in the notice of AGM was also approved by the shareholders of New World Development Company Limited at its annual general meeting held on 22 November 2011.

The total number of shares entitling holders to attend and vote for or against all the resolutions at the AGM was 5,762,612,911 shares. There were no shares entitling holders to attend and vote only against the resolutions at the AGM.

By order of the Board
Ngan Man-ying, Lynda
Company Secretary

Hong Kong, 22 November 2011

At the date of this announcement, the Board comprises (a) seven executive directors, namely Dr. Cheng Kar-shun, Henry, Mr. Cheng Kar-shing, Peter, Mr. Cheng Chi-kong, Adrian, Miss Cheng Chi-man, Sonia, Mr. Cheng Chi-him, Conrad, Mr. Fong Shing-kwong, Michael and Ms. Ngan Man-ying, Lynda; (b) four non-executive directors, namely Mr. Doo Wai-hoi, William, Mr. Leung Chi-kin, Stewart, Mr. Chow Kwai-cheung and Mr. Chow Yu-chun, Alexander; and (c) three independent non-executive directors, namely Dr. Cheng Wai-chee, Christopher, Mr. Tien Pei-chun, James and Mr. Lee Luen-wai, John.