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# **New World China Land Limited**

## **新世界中國地產有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 917)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 JUNE 2009**

The Board is pleased to announce that the ordinary resolution approving, ratifying and confirming the Master Leasing Agreement was duly passed by way of poll by the Independent Shareholders at the EGM. In addition, the ordinary and special resolutions regarding (among other things) the use of the Company's own website for sending or supplying Corporate Communication to Shareholders and amendments to the Memorandum and Articles of Association as set out in the notice of the EGM were approved by the Shareholders by way of poll.

Reference is made to the circular dated 12 June 2009 (the "**Circular**") issued by New World China Land Limited (the "**Company**") in relation to (i) the Master Leasing Agreement, (ii) the proposed use of the Company's own website for sending or supplying Corporate Communication to the Shareholders and (iii) the proposed amendments to the Memorandum and Articles of Association. Unless the context otherwise requires, capitalized terms used therein shall have the same meanings as those defined in the Circular.

#### **VOTING RESULTS OF THE EGM**

The Board is pleased to announce that the resolution approving, confirming and ratifying the Master Leasing Agreement was duly passed by the Independent Shareholders by way of poll as an ordinary resolution at the EGM held on 29 June 2009. In addition, the resolutions regarding (among other things) the use of the Company's own website for sending or supplying Corporate Communication to Shareholders and the amendments to the Memorandum and Articles of Association as set out in the notice of the EGM dated 12 June 2009 were duly passed by the Shareholders by way of poll as ordinary and special resolutions at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for the purpose of vote-taking and the voting results are as follows:-

	<b>Ordinary Resolutions</b> <sup>(Note)</sup>	<b>Number of votes</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
(1)	To approve, ratify and confirm the Master Leasing Agreement	493,908,626 (99.784%)	1,071,150 (0.216%)	494,979,776
(2)	To approve the use of the Company's website for sending or supplying Corporate Communication to Shareholders	3,209,898,306 (99.999%)	40,250 (0.001%)	3,209,938,556
	<b>Special Resolutions</b> <sup>(Note)</sup>			
(3A)	To approve the amendments to the memorandum of association of the Company	3,209,938,556 (100%)	0 (0%)	3,209,938,556
(3B)	To approve the amendments to the articles of association of the Company	3,209,902,306 (99.999%)	36,250 (0.001%)	3,209,938,556
(3C)	To approve the adoption of the new memorandum and articles of association of the Company	3,209,902,306 (99.999%)	36,250 (0.001%)	3,209,938,556

Note : The full text of the resolutions is set out in the notice of the EGM dated 12 June 2009.

As at 29 June 2009, the Company had 3,836,471,082 Shares in issue. So far as the Directors are aware, New World Development Company Limited and its associates, in aggregate held 2,714,858,780 Shares, representing approximately 70.76% of the total issued Shares as at the date of the EGM, were required to abstain and did abstain from voting on the resolution relating to the approval of the Master Leasing Agreement at the EGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution relating to the approval of the Master Leasing Agreement was 1,121,612,302, representing approximately 29.24% of the total issued Shares as at the date of the EGM.

No Shareholder is required to abstain from voting in respect of the resolutions relating to the use of the Company's own website for sending or supplying Corporate Communication to Shareholders, the amendment to the Memorandum and Articles of Association and the adoption of the new Memorandum and Articles of Association. Therefore, the total number of Shares entitling Shareholders to attend and vote for or against the aforesaid resolutions was 3,836,471,082. There were no Shares entitling the holders to attend and vote only against the aforesaid resolutions.

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

Hong Kong, 29 June 2009

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