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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 ANNUAL GENERAL MEETING HELD ON 18 NOVEMBER 2015

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 18 November 2015 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 19 October 2015 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 receive and consider the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 30 June 2015.	6,867,689,921 (100.00%)	0 (0.00%)
2.	To declare a final dividend. (A final dividend of HK\$0.03 per share to shareholders to be registered on 25 November 2015)	6,867,689,921 (100.00%)	0 (0.00%)
3.(a)	To re-elect Dr. Cheng Chi-kong, Adrian as Director.	6,689,424,251 (97.40%)	178,265,670 (2.60%)
3.(b)	To re-elect Mr. Fong Shing-kwong, Michael as Director.	6,864,760,706 (99.96%)	2,453,215 (0.04%)
3.(c)	To re-elect Dr. Cheng Wai-chee, Christopher as Director.	6,837,764,073 (99.56%)	29,925,848 (0.44%)
3.(d)	To authorize the Board to fix the remuneration of the Directors.	6,866,491,514 (99.98%)	1,188,007 (0.02%)

Resolutions		Number of votes (%)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as Auditor and to authorize the Board to fix their remuneration.	6,863,851,196 (99.94%)	3,838,725 (0.06%)
5.(1)	Ordinary resolution in item no. 5(1) of the notice of AGM. (To approve a general mandate to the Directors to issue shares not exceeding 20 per cent of the existing total issued shares of the Company)	6,627,107,187 (96.50%)	240,146,734 (3.50%)
5.(2)	Ordinary resolution in item no. 5(2) of the notice of AGM. (To approve a general mandate to the Directors to repurchase shares not exceeding 10 per cent of the existing total issued shares of the Company)	6,867,479,921 (100.00%)	0 (0.00%)
5.(3)	Ordinary resolution in item no. 5(3) 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)	6,631,063,291 (96.55%)	236,626,630 (3.45%)

As more than 50% of the votes were cast in favour of the above resolutions, they were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 8,689,921,657 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 19 October 2015, 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
Ngan Man-ying, Lynda
Company Secretary

Hong Kong, 18 November 2015

As at the date of this announcement, the executive Directors are Dr. Cheng Kar-shun, Henry, Mr. Cheng Kar-shing, Peter, Dr. Cheng Chi-kong, Adrian, Ms. Cheng Chi-man, Sonia, Mr. Cheng Chi-him, Conrad, Mr. Fong Shing-kwong, Michael and Ms. Ngan Man-ying, Lynda; and the independent non-executive Directors are Dr. Cheng Wai-chee, Christopher, Hon. Tien Pei-chun, James, Mr. Lee Luen-wai, John and Mr. Ip Yuk-keung, Albert.