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**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 19 NOVEMBER 2014**

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 19 November 2014 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 20 October 2014 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:

<b>Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 30 June 2014.	6,956,891,507 (100.0000%)	0 (0.0000%)
2.	To declare a final dividend. (A final dividend of HK\$0.03 per share to shareholders to be registered on 26 November 2014)	6,956,891,507 (100.0000%)	0 (0.0000%)
3.(a)	To re-elect Mr. Cheng Kar-shing, Peter as Director.	6,909,432,109 (99.3244%)	46,997,418 (0.6756%)
3.(b)	To re-elect Ms. Ngan Man-ying, Lynda as Director.	6,893,457,543 (99.0882%)	63,433,964 (0.9118%)
3.(c)	To re-elect Hon. Tien Pei-chun, James as Director.	6,605,861,304 (94.9542%)	351,029,203 (5.0458%)
3.(d)	To authorize the Board to fix the remuneration of the Directors.	6,956,751,507 (99.9997%)	20,000 (0.0003%)

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		<b>For</b>	<b>Against</b>
4.	To re-appoint PricewaterhouseCoopers as Auditor and to authorize the Board to fix their remuneration.	6,956,891,507 (100.0000%)	0 (0.0000%)
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 issued share capital of the Company)	6,648,317,078 (95.5651%)	308,528,829 (4.4349%)
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 issued share capital of the Company)	6,956,769,107 (99.9999%)	2,400 (0.0001%)
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)	6,649,001,005 (95.5749%)	307,844,902 (4.4251%)

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 8,685,113,704 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  
**Ngan Man-ying, Lynda**  
*Company Secretary*

Hong Kong, 19 November 2014

*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.*