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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 17 FEBRUARY 2016

The Board is pleased to announce that the ordinary resolutions for approving, ratifying and confirming the Guiyang SP Agreement and the Chengdu SP Agreement were duly passed by way of poll by the Shareholders at the EGM.

Reference is made to the circular dated 19 January 2016 (the “**Circular**”) issued by New World China Land Limited (the “**Company**”) in relation to the Disposals contemplated under the Guiyang SP Agreement and the Chengdu SP Agreement. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

VOTING RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolutions for approving, ratifying and confirming the Guiyang SP Agreement and the Chengdu SP Agreement (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the EGM held on 17 February 2016.

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

Ordinary Resolutions ^(Note)	Number of votes		Total number of votes cast
	For	Against	
1. To approve, ratify and confirm the Guiyang SP Agreement and the transactions contemplated thereunder.	796,361,657 Shares (99.9997%)	2,055 Shares (0.0003%)	796,363,712 Shares
2. To approve, ratify and confirm the Chengdu SP Agreement and the transactions contemplated thereunder.	796,361,657 Shares (99.9997%)	2,055 Shares (0.0003%)	796,363,712 Shares

Note : The full text of the Resolutions is set out in the notice of the EGM dated 19 January 2016.

As at 17 February 2016, being the date of the EGM, the Company had 8,701,627,754 Shares in issue. So far as the Directors are aware, NWD and its close associates, in aggregate, beneficially held 6,092,601,173 Shares, representing approximately 70.02% of the total issued Shares as at the date of the EGM. NWD and its close associates were required under the Listing Rules to abstain and did abstain from voting on the Resolutions at the EGM.

The total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM was 2,609,026,581 Shares, representing approximately 29.98% of the total issued Shares as at the date of the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules.

No Shareholders had stated their intention in the Circular to vote against the Resolutions at the EGM.

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

Hong Kong, 17 February 2016

As at the date of this announcement, (a) 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 (b) 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.