



# 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: 0917)

### ANNUAL GENERAL MEETING HELD ON 21ST NOVEMBER 2006 POLL RESULTS

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 21st November 2006 (the "AGM"), a poll was demanded by the Chairman of the AGM in accordance with the Company's articles of association for voting on all proposed resolutions as set out in the notice of the AGM dated 27th October 2006. All resolutions were approved by shareholders of the Company by way of poll at the AGM. Standard Registrars 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 Auditors for the year ended 30th June 2006.	3,068,178,346 (100%)	0 (0%)
2.	To declare a final dividend. (A final dividend of HK\$0.04 per share to shareholders registered on 21st November 2006)	3,068,298,346 (100%)	0 (0%)
3.(a)	To re-elect Mr. Cheng Kar-shing, Peter as director.	3,068,298,346 (100%)	0 (0%)
3.(b)	To re-elect Mr. Fong Shing-kwong, Michael as director.	3,068,298,346 (100%)	0 (0%)
3.(c)	To re-elect Mr. Cheng Wai-chee, Christopher as director.	3,068,298,346 (100%)	0 (0%)
3.(d)	To authorize the Board to fix the remuneration of the directors.	3,059,428,346 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the Board to fix their remuneration.	3,068,298,346 (100%)	0 (0%)
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)	2,995,724,630 (98.18%)	55,592,516 (1.82%)
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)	3,068,298,346 (100%)	0 (0%)
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)	3,022,835,446 (98.52%)	45,342,900 (1.48%)
As more than 50% of the votes were cast in favour of the above resolutions, they were duly passed as ordinary resolutions.			
6.(1)	Special resolution in item no. 6(1) of the notice of AGM. (To amend the articles of association of the Company)	3,068,178,346 (100%)	0 (0%)
6.(2)	Special resolution in item no. 6(2) of the notice of AGM. (To adopt the new articles of association of the Company)	3,068,178,346 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the above resolutions, they were duly passed as special resolutions.			

The total number of shares entitling holders to attend and vote for or against all the resolutions at the AGM was 3,827,896,432 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, 21st November 2006

At the date of this announcement, the Board comprises (1) Dr. Cheng Kar-shun, Henry, Messrs Doo Wai-hoi, William, Cheng Kar-shing, Peter, Leung Chi-kin, Stewart, Chow Kwai-cheung, Chow Yu-chun, Alexander, Fong Shing-kwong, Michael and Ms. Ngan Man-ying, Lynda as executive directors; (2) Mr. Fu Sze-shing as non-executive director; and (3) Messrs. Cheng Wai-chee, Christopher, Tien Pei-chun, James and Lee Luen-wai, John as independent non-executive directors.

"Please also refer to the published version of this announcement in The Standard."