



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: 00917)

**ANNUAL GENERAL MEETING HELD ON 29TH NOVEMBER, 2005  
POLL RESULTS**

The board of directors is pleased to announce the results of the poll in respect of the resolutions proposed at the Annual General Meeting of the Company held on 29th November, 2005, which are as follows:

Resolutions		Number of votes (Approx. %)	
		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, 2005.	2,910,969,443 (100%)	0 (0%)
2.	To declare a final dividend.	2,910,971,443 (100%)	0 (0%)
3(a).	To re-elect Dr. Cheng Kar-shun, Henry as Director.	2,910,969,443 (99.99993%)	2,000 (0.00007%)
3(b).	To re-elect Mr. Doo Wai-hoi, William as Director.	2,909,219,443 (99.99993%)	2,000 (0.00007%)
3(c).	To re-elect Mr. Leung Chi-kin, Stewart as Director.	2,910,971,443 (100%)	0 (0%)
3(d).	To re-elect Mr. Chow Yu-chun, Alexander as Director.	2,910,971,443 (100%)	0 (0%)
3(e).	To re-elect Mr. Fu Sze-shing as Director.	2,910,371,443 (100%)	0 (0%)
3(f).	To re-elect Mr. Tien Pei-chun, James as Director.	2,910,371,443 (100%)	0 (0%)
3(g).	To re-elect Mr. Lee Luen-wai, John as Director.	2,894,952,800 (99.47022%)	15,418,643 (0.52978%)
3(h).	To fix the remuneration of the Directors.	2,906,271,443 (100%)	0 (0%)
4.	To appoint Auditors and to fix their remuneration.	2,910,371,443 (100%)	0 (0%)

Resolutions		Number of votes (Approx. %)	
		For	Against
5(1).	To approve a general mandate to the Directors to issue shares not exceeding 20 per cent of the existing issued share capital.*	2,805,704,880 (96.40437%)	104,645,563 (3.59563%)
5(2).	To approve a general mandate to the Directors to repurchase shares not exceeding 10 per cent of the existing issued share capital.*	2,910,371,443 (100%)	0 (0%)
5(3).	To extend the general mandate granted to the Directors pursuant to resolution 5(1) above.*	2,858,085,543 (99.12298%)	25,287,800 (0.87702%)
6.	To amend the articles of association of the Company.*	2,857,388,043 (100%)	0 (0%)

\* The full text of the Resolutions is set out in the notice of the Annual General Meeting dated 28th October, 2005.

Notes:

- (1) Resolutions numbered 1 to 5 were passed as ordinary resolutions, and Resolution numbered 6 was passed as a special resolution.
- (2) As at the date of the Annual General Meeting, the total number of issued shares in the Company was 3,785,110,832 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the Annual General Meeting.
- (3) Total number of shares entitling the holders to attend and vote only against any of the resolutions at the Annual General Meeting: Nil.  
There is no restriction on any shareholders casting votes on any of the resolutions at the Annual General Meeting.
- (4) Standard Registrars Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the vote-taking at the Annual General Meeting.

By Order of the Board of  
New World China Land Limited  
Chow Yu-chun, Alexander  
Company Secretary

Hong Kong, 29th November, 2005

*At the date of this announcement, (1) the executive directors of the Company are 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 and Fong Shing-kwong, Michael; (2) the non-executive director of the Company is Mr. Fu Sze-shing; and (3) independent non-executive directors of the Company are Messrs. Cheng Wai-chee, Christopher, Tien Pei-chun, James and Lee Luen-wai, John.*

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