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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 3 JUNE 2010

The Board is pleased to announce that the ordinary resolution approving, ratifying and confirming the Master Service Agreement was duly passed by way of poll by the Independent Shareholders at the EGM. In addition, the ordinary resolutions approving the re-election of retiring Directors were approved by the Shareholders by way of poll at the EGM.

Reference is made to the circular dated 18 May 2010 (the “**Circular**”) issued by New World China Land Limited (the “**Company**”) in relation to the continuing connected transactions contemplated under the Master Service Agreement and the re-election of retiring Directors. Unless the context otherwise requires, capitalized terms used therein shall have the same meanings as those defined in the Circular.

VOTING RESULTS OF THE EGM

The Board is pleased to announce that the resolution approving, ratifying and confirming the Master Service Agreement was duly passed by the Independent Shareholders by way of poll as an ordinary resolution at the EGM held on 3 June 2010. In addition, the resolutions approving the re-election of retiring Directors were duly passed by the Shareholders by way of poll as ordinary resolutions at the EGM.

The Company’s branch share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for the purpose of vote-taking 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 Master Service Agreement	458,382,874 (99.33%)	3,106,725 (0.67%)	461,489,599
(2)	To re-elect Miss Cheng Chi-man, Sonia as director of the Company	4,483,573,327 (99.40%)	26,950,409 (0.60%)	4,510,523,736
(3)	To re-elect Mr. Cheng Chi-him, Conrad as director of the Company	4,413,026,228 (97.84%)	97,497,508 (2.16%)	4,510,523,736

Note : The full text of the resolutions is set out in the notice of the EGM dated 18 May 2010.

As at 3 June 2010, the Company had 5,757,190,962 Shares in issue. So far as the Directors are aware, NWD and its associates, in aggregate held 4,061,034,137 Shares, representing approximately 70.54% of the total issued Shares as at the date of the EGM, were required to abstain and did abstain from voting on the resolution relating to the approval of the Master Service Agreement at the EGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution relating to the approval of the Master Service Agreement was 1,696,156,825, representing approximately 29.46% of the total issued Shares as at the date of the EGM.

No Shareholder is required to abstain from voting in respect of the resolutions relating to the re-election of retiring Directors. Therefore, the total number of Shares entitling Shareholders to attend and vote for or against the aforesaid resolutions was 5,757,190,962. There were no Shares entitling the holders to attend and vote only against the resolutions at the EGM.

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

Hong Kong, 3 June 2010

As at the date of this announcement, the Board comprises: (1) eight executive directors, namely Dr. Cheng Kar-shun, Henry, Mr. Cheng Kar-shing, Peter, Mr. Cheng Chi-kong, Adrian, Miss Cheng Chi-man, Sonia, Mr. Cheng Chi-him, Conrad, Mr. Chow Yu-chun, Alexander, Mr. Fong Shing-kwong, Michael and Ms. Ngan Man-ying, Lynda; (2) three non-executive directors, namely Mr. Doo Wai-hoi, William, Mr. Leung Chi-kin, Stewart and Mr. Chow Kwai-cheung and (3) three independent non-executive directors, namely Mr. Cheng Wai-chee, Christopher, Mr. Tien Pei-chun, James and Mr. Lee Luen-wai, John.

The announcement is published on the websites of the Company (www.nwcl.com.hk) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).