



# 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)

### VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 DECEMBER 2008

The Board is pleased to announce that the ordinary resolutions approving, ratifying and confirming the Participation Agreements and the Agreement were duly passed by way of poll by the Independent Shareholders at the EGM held on 31 December 2008.

Reference is made to the circular dated 15 December 2008 (the “**Circular**”) issued by New World China Land Limited (the “**Company**”) in relation to (i) the Participation Agreements in respect of Golden Wealth’s participation in Juyi, Trio and Huai Hai; and (ii) the Agreement relating to the acquisition of additional interests in Ramada, Faith Yard, Fortune Star and Huai Hai and the disposal of certain interests in Juyi and Shangxian Lane. 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 resolutions approving, confirming and ratifying the Participation Agreements and the Agreement (the “**Resolutions**”) were duly passed by the Independent Shareholders by poll as ordinary resolutions at the EGM held on 31 December 2008.

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 <sup>(note)</sup>		Number of votes		Total number of votes cast
		For	Against	
(1)	To approve, ratify and confirm the Participation Agreements.	2,697,534,309 (99.40%)	16,325,550 (0.60%)	2,713,859,859
(2)	To approve, ratify and confirm the Agreement.	2,697,534,309 (99.40 %)	16,325,550 (0.60%)	2,713,859,859

Note : The full text of the Resolutions is set out in the notice of the EGM.

As at 31 December 2008, the Company had 3,834,607,132 Shares in issue. So far as the Directors are aware, Mr. Doo and his associates who, in aggregate held 150,836,200 Shares, representing approximately 3.93% of the total issued Shares as at the date of the EGM, were required to abstain and did abstain from voting on the Resolutions relating to the approval of the Participation Agreements and the Agreement at the EGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolutions was 3,683,770,932, representing approximately 96.07% of the total issued Shares as at the date of the EGM. 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, 31 December 2008

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