



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)

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 11 APRIL 2007**

The Board is pleased to announce that the ordinary resolutions approving, confirming and ratifying the Master Leasing Agreement and the re-election of the retiring Director were duly passed by way of poll by the Independent Shareholders and the Shareholders, respectively, at the EGM held on 11 April 2007.

Reference is made to the announcement dated 1 March 2007 and the circular dated 21 March 2007 (the “Circular”) issued by New World China Land Limited (the “Company”) regarding, among others, the Master Leasing Agreement and the re-election of the retiring Director. 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 Master Leasing Agreement and the re-election of the retiring Director were duly passed by way of poll by the Independent Shareholders and the Shareholders, respectively, at the EGM held on 11 April 2007.

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

Ordinary Resolutions		Number of votes		Total number of votes cast
		For	Against	
1.	To approve, confirm and ratify the Master Leasing Agreement.	260,891,662 (100%)	0 (0%)	260,891,662
2.	To re-elect Mr. Cheng Chi-kong, Adrian as director of the Company.	2,659,817,427 (100%)	0 (0%)	2,659,817,427

As at 11 April 2007, the Company had 3,829,543,832 Shares in issue. In accordance with the Listing Rules and as disclosed in the Circular, NWD and its associates and parties acting in concert with them, beneficially interested in 2,863,680,106 Shares, representing approximately 74.78% of the total issued Shares as at the date of the EGM, abstained from voting for the resolution relating to the approval of the Master Leasing Agreement. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the aforesaid resolution was 965,863,726, representing approximately 25.22% of the total issued Shares as at the date of the EGM. There were no Shares entitling the Independent Shareholders to attend and vote only against the aforesaid resolution at the EGM.

No Shareholder is required to abstain from voting in respect of the resolution relating to the re-election of the retiring Director. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against the aforesaid resolution was 3,829,543,832. There were no Shares entitling the holders to attend and vote only against the aforesaid resolution.

By Order of the Board
New World China Land Limited
Ngan Man-ying, Lynda
Company Secretary

Hong Kong, 11 April 2007

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. Leung Chi-kin, Stewart, Mr. Chow Kwai-cheung, Mr. Chow Yu-chun, Alexander, Mr. Fong Shing-kwong, Michael, Ms. Ngan Man-ying, Lynda and Mr. Cheng Chi-kong, Adrian 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.

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