



# 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 16TH OCTOBER 2006

The Board is pleased to announce that the ordinary resolutions approving, confirming and ratifying the Participation 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 16 October 2006.

Reference is made to the announcement dated 11 September 2006 and the circular dated 29 October 2006 (the "Circular") issued by New World China Land Limited (the "Company") regarding, among others, the Participation 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 Participation 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 16 October 2006.

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, ratify and confirm the Participation Agreement	315,393,316 (99.999%)	2,000 (0.001%)	315,395,316
2.	To re-elect Ms. Ngan Man-ying, Lynda as director of the Company	2,723,069,081 (99.9999%)	2,000 (0.0001%)	2,723,071,081

As at 16 October 2006, the Company had 3,827,571,432 Shares in issue. In accordance with the Listing Rules and as disclosed in the Circular, NWD, Solar Leader and their associates, beneficially interested in 2,863,680,106 Shares, representing approximately 74.82% of the total issued Shares as at the date of the EGM, abstained from voting for the resolution relating to the approval of the Participation Agreement. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the aforesaid resolution was 963,891,326, representing approximately 25.18% 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 3,827,571,432. 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, 16 October 2006

*At the date of this announcement, the Board comprises (a) 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; (b) Mr. Fu Sze-shing as non-executive Director; and (c) 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."