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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 27 JUNE 2012**

The Board is pleased to announce that the ordinary resolution approving, ratifying and confirming the Master Services Agreement, the Transactions and the Annual Caps was duly passed by way of poll by the independent Shareholders at the EGM.

Reference is made to the circular dated 8 June 2012 (the “**Circular**”) issued by New World China Land Limited (the “**Company**”) in relation to the continuing connected transactions contemplated under the Master Services Agreement. Unless the context otherwise requires, capitalized terms used herein 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 Services Agreement, the Transactions and the Annual Caps was duly passed by the independent Shareholders by way of poll as an ordinary resolution at the EGM held on 27 June 2012.

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

<b>Ordinary Resolution</b> <sup>(Note)</sup>	<b>Number of votes</b>		<b>Total number of votes cast</b>
	<b>For</b>	<b>Against</b>	
To approve, ratify and confirm the Master Services Agreement, the Transactions and the Annual Caps	275,200,182 Shares (99.05%)	2,637,737 Shares (0.95%)	277,837,919 Shares

Note : The full text of the resolution is set out in the notice of the EGM dated 8 June 2012.

As at 27 June 2012, the Company had 8,649,562,477 Shares in issue. So far as the Directors are aware, NWD and its associates, in aggregate, beneficially held 6,092,251,173 Shares, representing approximately 70.43% of the total issued Shares as at the date of the EGM. NWD and its associates were required under the Listing Rules to abstain and did abstain from voting on the resolution relating to the approval of the Master Services Agreement, the Transactions and the Annual Caps at the EGM.

The total number of Shares entitling the independent Shareholders to attend and vote on the resolution at the EGM was 2,557,311,304 Shares, representing approximately 29.57% of the total issued Shares as at the date of the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules.

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

Hong Kong, 27 June 2012

*As at the date of this announcement, the Board comprises: (1) seven executive Directors, namely Dr. Cheng Kar-shun, Henry, Mr. Cheng Kar-shing, Peter, Mr. Cheng Chi-kong, Adrian, Ms. Cheng Chi-man, Sonia, Mr. Cheng Chi-him, Conrad, Mr. Fong Shing-kwong, Michael and Ms. Ngan Man-ying, Lynda; (2) two non-executive Directors, namely Mr. Doo Wai-hoi, William and Mr. Chow Yu-chun, Alexander; and (3) three independent non-executive Directors, namely Dr. 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](http://www.nwcl.com.hk)) and The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).