



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 ANNUAL GENERAL MEETING HELD ON 2ND DECEMBER 2008

The board of directors (the “Board”) of New World China Land Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 2nd December 2008 (the “AGM”), a poll was demanded by the Chairman of the AGM in accordance with the Company’s articles of association for voting on all proposed resolutions as set out in the notice of the AGM dated 31st October 2008. All resolutions were approved by shareholders of the Company by way of poll at the AGM. Tricor Standard Limited, the Company’s branch share registrar in Hong Kong, acted as scrutineer for the poll at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

| Resolutions | | Number of votes (%) | |
|-------------|--|---------------------------|-----------------------|
| | | For | Against |
| 1. | To receive and consider the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 30th June 2008. | 3,030,170,346 (100%) | 0 (0%) |
| 2. | To declare a final dividend. (A final dividend of HK\$0.02 per share to shareholders registered on 2nd December 2008) | 3,025,964,688 (99.84%) | 4,800,458 (0.16%) |
| 3.(a) | To re-elect Mr. Doo Wai-hoi, William as Director. | 2,991,633,889 (98.98%) | 30,804,657 (1.02%) |
| 3.(b) | To re-elect Mr. Leung Chi-kin, Stewart as Director. | 2,954,708,642 (97.48%) | 76,510,904 (2.52%) |
| 3.(c) | To re-elect Mr. Chow Yu-chun, Alexander as Director. | 3,005,760,188 (99.16%) | 25,445,758 (0.84%) |
| 3.(d) | To re-elect Mr. Tien Pei-chun, James as Director. | 3,030,640,946 (99.98%) | 578,600 (0.02%) |
| 3.(e) | To authorize the Board to fix the remuneration of the directors. | 3,021,915,146 (100%) | 0 (0%) |
| 4. | To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board to fix their remuneration. | 3,030,764,146 (100%) | 0 (0%) |

| | | | |
|--|--|---------------------------|------------------------|
| 5.(1) | Ordinary resolution in item no. 5(1) of the notice of AGM. (To approve a general mandate to the directors to issue shares not exceeding 20 per cent of the existing issued share capital) | 2,914,961,574 (96.18%) | 115,799,572 (3.82%) |
| 5.(2) | Ordinary resolution in item no. 5(2) of the notice of AGM. (To approve a general mandate to the directors to repurchase shares not exceeding 10 per cent of the existing issued share capital) | 3,030,761,146 (100%) | 0 (0%) |
| 5.(3) | Ordinary resolution in item no. 5(3) of the notice of AGM. (To extend the general mandate to be given to the directors to issue shares by the addition thereto the shares repurchased by the Company) | 2,933,462,574 (96.79%) | 97,298,572 (3.21%) |
| As more than 50% of the votes were cast in favour of the above resolutions, they were duly passed as ordinary resolutions. | | | |

The total number of shares entitling holders to attend and vote for or against all the resolutions at the AGM was 3,834,607,132 shares. There were no shares entitling holders to attend and vote only against the resolutions at the AGM.

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

Hong Kong, 2nd December 2008

At the date of this announcement, the Board comprises (a) nine executive directors, namely 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; (b) a non-executive director, namely Mr. Fu Sze-shing; and (c) three independent non-executive directors, namely Mr. Cheng Wai-chee, Christopher, Mr. Tien Pei-chun, James and Mr. Lee Luen-wai, John.