



# 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 27 JUNE 2008

The Board is pleased to announce that the ordinary resolution approving, ratifying and confirming the Master Service Agreement was duly passed by way of poll by the Independent Shareholders at the EGM held on 27 June 2008.

Reference is made to the announcement dated 27 May 2008 and the circular dated 10 June 2008 (the “Circular”) issued by New World China Land Limited (the “Company”) regarding the Master Service Agreement. 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 ordinary resolution approving, confirming and ratifying the Master Service Agreement was duly passed by way of poll by the Independent Shareholders at the EGM held on 27 June 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 Resolution	Number of votes		Total number of votes cast
	For	Against	
To approve, ratify and confirm the Master Service Agreement.	319,525,996 (100 %)	0 (0 %)	319,525,996

As at 27 June 2008, the Company had 3,834,502,332 Shares in issue. In accordance with the Listing Rules and as disclosed in the Circular, NWD and its associates, beneficially interested in 2,714,858,780 Shares, representing approximately 70.8% 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 Service Agreement. The total number of Shares entitling the Independent Shareholders to attend and vote for

or against the aforesaid resolution was 1,119,643,552, representing approximately 29.2% 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.

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

Hong Kong, 27 June 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.*