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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)

### VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 MAY 2009

The Board is pleased to announce that the ordinary resolution approving, ratifying and confirming the Sale and Purchase Agreement was duly passed by way of poll by the Independent Shareholders at the EGM held on 29 May 2009.

Reference is made to the circular dated 13 May 2009 (the “**Circular**”) issued by New World China Land Limited (the “**Company**”) in relation to the Sale and Purchase Agreement regarding the acquisition of a 52.5% equity interest in Trio and the disposal of a 50% equity interest in Juyi. 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 resolution approving, confirming and ratifying the Sale and Purchase Agreement (the “**Resolution**”) was duly passed by the Independent Shareholders by poll as ordinary resolution at the EGM held on 29 May 2009.

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 <sup>(note)</sup>	Number of votes		Total number of votes cast
	For	Against	
To approve, ratify and confirm the Sale and Purchase Agreement.	3,188,179,544 (99.93 %)	2,242,150 (0.07%)	3,190,421,694

Note : The full text of the Resolution is set out in the notice of the EGM.

As at 29 May 2009, the Company had 3,835,957,582 Shares in issue. So far as the Directors are aware, Mr. Doo and his associates who, in aggregate held 150,836,200 Shares, representing approximately 3.93% of the total issued Shares as at the date of the EGM, were required to abstain and did abstain from voting on the Resolution relating to the approval of the Sale and Purchase Agreement at the EGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution was 3,685,121,382, representing approximately 96.07% of the total issued Shares as at the date of the EGM. There were no Shares entitling the holders to attend and vote only against the Resolution at the EGM.

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

Hong Kong, 29 May 2009

*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.*