



# 新世界發展有限公司

New World Development Company Limited

(incorporated in Hong Kong with limited liability)

(stock code: 0017)

## ANNOUNCEMENT OF POLL RESULTS

The Board of Directors (the "Board") of New World Development Company Limited (the "Company") is pleased to announce that at the annual general meeting of the Company held on 30 November 2005 (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 AGM dated 31 October 2005. All resolutions were approved by shareholders of the Company by way of a poll. Tengis Limited, the Share Registrar of the Company, 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 consider and adopt the audited Statement of Accounts and the Reports of Directors and Auditors for the year ended 30 June 2005.	1,394,989,555 (85.91%)	228,702,286 (14.09%)
2.	To declare a final dividend. (A final dividend of HK\$0.20 per share comprising a cash dividend and a scrip dividend with a cash option to shareholders registered on 30 November 2005)	1,682,931,424 (99.99%)	2,800 (0.01%)
3.	(i) To re-elect Dato' Dr. Cheng Yu-Tung as Director.	1,626,830,100 (99.57%)	6,951,605 (0.43%)
	(ii) To re-elect Dr. Sin Wai-Kin, David as Director.	1,629,723,025 (99.76%)	3,873,989 (0.24%)
	(iii) To re-elect Mr. Liang Chong-Hou, David as Director.	1,626,307,050 (99.55%)	7,286,805 (0.45%)
	(iv) To re-elect Mr. Yeung Ping-Leung, Howard as Director.	1,679,539,718 (99.81%)	3,216,816 (0.19%)
	(v) To authorise the Board of Directors to fix the remuneration of Directors.	1,644,673,359 (97.74%)	38,048,794 (2.26%)
4.	To re-appoint Joint Auditors and authorise the Board of Directors to fix their remuneration	1,682,513,241 (99.99%)	103,616 (0.01%)
5.	Ordinary Resolution in Item No.5 of the Notice of AGM. (To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the existing issued share capital)	1,682,790,136 (99.98%)	351,000 (0.02%)
6.	Ordinary Resolution in Item No.6 of the Notice of AGM. (To approve a general mandate to the Directors to issue shares not exceeding 20% of the existing issued share capital)	1,223,775,868 (72.71%)	459,358,076 (27.29%)
7.	Ordinary Resolution in Item No.7 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)	1,644,955,658 (97.73%)	38,181,410 (2.27%)
As more than 50% of the votes were cast in favour of the above resolutions, they were duly passed as ordinary resolutions.			
8.	Special Resolution in Item No.8 of the Notice of AGM. (To amend the existing articles of association of the Company)	1,680,619,091 (99.85%)	2,473,749 (0.15%)
As more than 75% of the votes were cast in favour of the resolution, the above resolution was duly passed as a special resolution.			

The total number of shares entitling holders to attend and vote for or against all the resolutions at the AGM was 3,491,565,623 shares. There were no shares entitling holders to attend and vote only against the resolutions at the AGM.

By Order of the Board  
**LEUNG Chi-Kin, Stewart**  
Company Secretary

Hong Kong, 30 November 2005

As at the date of this announcement, the executive Directors of the Company are Dato' Dr. CHENG Yu-Tung, Dr. CHENG Kar-Shun, Henry, Dr. SIN Wai-Kin, David, Mr. LIANG Chong-Hou, David and Mr. LEUNG Chi-Kin, Stewart; the non-executive Directors of the Company are Mr. CHENG Yue-Pui, Mr. CHENG Kar-Shing, Peter, Mr. CHOW Kwai-Cheung, Mr. HO Hau-Hay, Hamilton and Mr. LIANG Cheung-Biu, Thomas and the independent non-executive Directors of the Company are Lord SANDBERG, Michael, Mr. YEUNG Ping-Leung, Howard, Dr. CHA Mou-Sing, Payson, JP, Mr. LEE Luen-Wai, John, JP and Mr. CHA Mou-Zing, Victor (as alternate director to Dr. CHA Mou-Sing, Payson).