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新世界發展有限公司

New World Development Company Limited

(incorporated in Hong Kong with limited liability)

(Stock Code: 0017)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolution approving, confirming and ratifying 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 of the Company dated 13 May 2009 (“**Circular**”) regarding the connected transactions in relation to the acquisition by NWCP of a 52.5% equity interest in Trio from Guilherme Holdings, and the disposal by NWCP of a 50% equity interest in Juyi to Guilherme Holdings under the Sale and Purchase Agreement. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

The Board is pleased to announce that the resolution to approve, ratify and confirm the Sale and Purchase Agreement and the transactions contemplated thereunder (the “**Resolution**”) was duly passed by the Independent Shareholders by poll as an ordinary resolution at the EGM held on 29 May 2009.

Tricor Tengis Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM. The poll results for the Resolution were as follows:

Ordinary Resolution ^(Note 1)	Number of Votes (%) ^(Note 2)	
	For	Against
To approve the Sale and Purchase Agreement.	2,511,394,456 (99.82%)	4,417,830 (0.18%)

- Notes: 1. The full text of the Resolution is set out in the notice of the EGM dated 13 May 2009.
2. The number of votes and percentage are based on the total number of Shares held by the Independent Shareholders who voted at the EGM in person or by proxy or corporate representative.

As at the date of the EGM, there were a total of 3,852,858,576 Shares in issue. So far as the Directors are aware, Mr. Doo and his associates who, in aggregate, held 1,389,840 Shares, representing approximately 0.04% of the issued share capital of the Company as at the date of the EGM, were required to abstain and did abstain from voting on the Resolution at the EGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 3,851,468,736 Shares. None of the Shareholders was entitled to attend and vote only against the Resolution at the EGM.

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

Hong Kong, 29 May 2009

As at the date of this announcement, (a) 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, Mr. Leung Chi-Kin, Stewart and Mr. Cheng Chi-Kong, Adrian; (b) the non-executive directors of the Company are Mr. Cheng Kar-Shing, Peter, Mr. Chow Kwai-Cheung, Mr. Liang Cheung-Biu, Thomas and Ms. Ki Man-Fung, Leonie; and (c) the independent non-executive directors of the Company are Mr. Yeung Ping-Leung, Howard, Dr. Cha Mou-Sing, Payson (alternate director to Dr. Cha Mou-Sing, Payson: Mr. Cha Mou-Zing, Victor), Mr. Ho Hau-Hay, Hamilton and Mr. Lee Luen-Wai, John.