

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



POLL RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of New World Development Company Limited (新世界發展有限公司) (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 21 November 2024 (the “**AGM**”), all proposed resolutions as set out in the notice of AGM dated 25 October 2024 (the “**Notice of AGM**”) were duly passed by shareholders of the Company by way of a poll. Tricor 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:

Ordinary Resolutions <i>(Note)</i>		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited Financial Statements and the Reports of the Directors and the Independent Auditor for the year ended 30 June 2024.	1,139,301,159 (99.93%)	807,309 (0.07%)
2.	(a) To re-elect Mr. Doo Wai-Hoi, William as Director.	1,086,255,347 (95.28%)	53,851,121 (4.72%)
	(b) To re-elect Dr. Cheng Chi-Kong, Adrian as Director.	1,093,972,729 (95.95%)	46,135,486 (4.05%)
	(c) To re-elect Mr. Ma Siu-Cheung as Director.	1,128,733,548 (99.00%)	11,374,667 (1.00%)
	(d) To re-elect Mr. Cheng Kar-Shing, Peter as Director.	1,045,653,508 (91.72%)	94,454,707 (8.28%)
	(e) To re-elect Ms. Cheng Chi-Man, Sonia as Director.	1,126,452,880 (98.83%)	13,334,739 (1.17%)
	(f) To re-elect Mr. Chan Johnson Ow as Director.	1,139,154,026 (99.92%)	954,189 (0.08%)
	(g) To authorise the Board to fix the remuneration of Directors.	1,138,093,796 (99.82%)	2,012,672 (0.18%)
3.	To re-appoint Messrs. PricewaterhouseCoopers as Auditor and authorise the Board to fix their remuneration.	1,130,956,224 (99.20%)	9,153,991 (0.80%)

Ordinary Resolutions <i>(Note)</i>		Number of Votes (%)	
		For	Against
4.	Ordinary Resolution in Item No. 4 of the Notice of AGM (To approve a general mandate to the Directors to buy back shares not exceeding 10% of the existing issued shares).	1,139,793,316 (99.97%)	314,899 (0.03%)
5.	Ordinary Resolution in Item No. 5 of the Notice of AGM (To approve a general mandate to the Directors to issue shares not exceeding 10% of the existing issued shares).	991,451,064 (86.96%)	148,657,151 (13.04%)
6.	Ordinary Resolution in Item No. 6 of the Notice of AGM (To grant a mandate to the Directors to grant options under the share option scheme of the Company).	971,254,270 (85.19%)	168,853,945 (14.81%)

Note: Please refer to the Notice of AGM for the full text of the above resolutions.

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 2,516,633,171 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.

In the Company’s circular dated 25 October 2024, no parties have stated their intention to vote against or to abstain from voting on any of the resolutions at the AGM.

Dr. Cheng Kar-Shun, Henry, Mr. Ma Siu-Cheung, Ms. Cheng Chi-Man, Sonia, Mr. Sitt Nam-Hoi, Ms. Huang Shaomei, Echo, Mr. Doo Wai-Hoi, William, Dr. Cheng Chi-Kong, Adrian, Mr. Cheng Chi-Heng, Mr. Cheng Chi-Ming, Brian, Mr. Lee Luen-Wai, John, Mr. Ip Yuk-Keung, Albert, Mr. Chan Johnson Ow, Mrs. Law Fan Chiu-Fun, Fanny, Ms. Lo Wing-Sze, Anthea and Ms. Wong Yeung-Fong, Fonia attended the AGM in person or by electronic means. Mr. Cheng Kar-Shing, Peter and Ms. Chiu Wai-Han, Jenny were not in attendance.

By Order of the Board
Wong Man-Hoi
Company Secretary

Hong Kong, 21 November 2024

As at the date of this announcement, the Board of the Company comprises (a) six executive directors, namely Dr. Cheng Kar-Shun, Henry, Mr. Ma Siu-Cheung, Ms. Cheng Chi-Man, Sonia, Mr. Sitt Nam-Hoi, Ms. Huang Shaomei, Echo and Ms. Chiu Wai-Han, Jenny; (b) five non-executive directors, namely, Mr. Doo Wai-Hoi, William, Dr. Cheng Chi-Kong, Adrian, Mr. Cheng Kar-Shing, Peter, Mr. Cheng Chi-Heng and Mr. Cheng Chi-Ming, Brian; and (c) six independent non-executive directors, namely Mr. Lee Luen-Wai, John, Mr. Ip Yuk-Keung, Albert, Mr. Chan Johnson Ow, Mrs. Law Fan Chiu-Fun, Fanny, Ms. Lo Wing-Sze, Anthea and Ms. Wong Yeung-Fong, Fonia.