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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 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 19 November 2026 (the "**AGM**"), all proposed resolutions as set out in the notice of AGM dated 20 October 2026 (the "**Notice of AGM**") were duly passed by shareholders of the Company by way of a poll. Tricor Investor Services Limited, the share registrar of the Company, acted as the scrutineer for the poll at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions *(Note)*		**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 2026.	861,115,703 (99.96%)	306,562 (0.04%)
2.	(a) To re-elect Ms. Huang Shaomei, Echo as Director.	859,682,486 (99.80%)	1,739,779 (0.20%)
	(b) To re-elect Mr. Cheng Kar-Shing, Peter as Director.	847,006,211 (98.33%)	14,414,887 (1.67%)
	(c) To re-elect Mr. Cheng Chi-Heng as Director.	852,722,380 (98.99%)	8,699,885 (1.01%)
	(d) To re-elect Mr. Sitt Nam-Hoi as Director.	859,555,314 (99.78%)	1,866,351 (0.22%)
	(e) To re-elect Mr. Ip Yuk-Keung, Albert as Director.	836,219,703 (97.07%)	25,202,562 (2.93%)
	(f) To re-elect Ms. Chiu Wai-Han, Jenny as Director.	859,555,664 (99.78%)	1,866,601 (0.22%)

Ordinary Resolutions *(Note)*		Number of Votes (%)	
		For	Against
	(g) To re-elect Mr. Chan Yiu-Ho as Director.	859,553,914 (99.78%)	1,868,351 (0.22%)
	(h) To authorise the Board to fix the remuneration of Directors.	860,810,323 (99.93%)	611,942 (0.07%)
3.	To re-appoint Messrs. PricewaterhouseCoopers as Auditor and authorise the Board to fix their remuneration.	805,498,643 (93.51%)	55,923,622 (6.49%)
4.	Ordinary Resolution in Item No. 4 of the Notice of AGM (To grant a general mandate to the Directors to buy back shares not exceeding 10% of the existing issued shares (excluding treasury shares, if any)).	861,010,691 (99.95%)	411,574 (0.05%)
5.	Ordinary Resolution in Item No. 5 of the Notice of AGM (To grant a general mandate to the Directors to issue shares not exceeding 10% of the existing issued shares (excluding treasury shares, if any)).	797,469,942 (92.58%)	63,952,323 (7.42%)
6.	Ordinary Resolution in Item No. 6 of the Notice of AGM (To approve the adoption of the new Share Option Scheme of the Company).	777,242,365 (90.23%)	84,179,900 (9.77%)
7.	Ordinary Resolution in Item No. 7 of the Notice of Annual General Meeting (To approve the termination of the 2016 Share Option Scheme of the Company).	782,257,815 (90.81%)	79,164,450 (9.19%)
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.			

Special Resolution *(Note)*		Number of Votes (%)	
		For	Against
8.	Special Resolution in Item No. 8 of the Notice of Annual General Meeting (To approve the adoption of the new Articles of Association of the Company).	844,395,966 (98.02%)	17,026,299 (1.98%)
As not less than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.			

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

As at the date of the AGM, the total number of issued shares of the Company was 2,516,633,171 shares, and the Company did not hold any treasury shares. There were no shares entitling the holders to attend the AGM but requiring the holders to 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 shareholders of the Company were required under the Listing Rules to abstain from voting on any of the resolutions. Accordingly, the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 2,516,633,171 shares.

In the Company's circular dated 20 October 2026, no parties have stated their intention to vote against or abstain from voting on any of the resolutions at the AGM.

Dr. Cheng Kar-Shun, Henry, Ms. Huang Shaomei, Echo, Ms. Cheng Chi-Man, Sonia, Mr. Sitt Nam-Hoi, Ms. Chiu Wai-Han, Jenny, Mr. Ho Gilbert Chi-Hang, Mr. Lau Fu-Keung, Mr. Chan Yiu-Ho, Mr. Doo Wai-Hoi, William, Mr. Cheng Kar-Shing, Peter, 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 Chi-Heng was not in attendance.

By Order of the Board
Lau Fu-Keung **Hui Ka-Wai**
Joint Company Secretaries

Hong Kong, 19 November 2026

As at the date of this announcement, the Board of Directors of the Company comprises (a) eight executive directors, namely Dr. Cheng Kar-Shun, Henry, Ms. Huang Shaomei, Echo, Ms. Cheng Chi-Man, Sonia, Mr. Sitt Nam-Hoi, Ms. Chiu Wai-Han, Jenny, Mr. Ho Gilbert Chi-Hang, Mr. Lau Fu-Keung and Mr. Chan Yiu-Ho; (b) four non-executive directors, namely Mr. Doo Wai-Hoi, William, 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.