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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 resolutions approving the Disposals were duly passed by the Shareholders by way of poll at the EGM held on 17 February 2016.

Reference is made to the circular of the Company dated 19 January 2016 (the “**Circular**”) regarding the Disposals. 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 resolutions (the “**Resolutions**”) approving the Disposals were duly passed by the Shareholders by way of poll as ordinary resolutions (with more than 50% of the votes cast for the Resolutions) at the EGM held on 17 February 2016.

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

Resolutions <sup>(Note 1)</sup>	Number of Votes (%) <sup>(Note 2)</sup>	
	For	Against
1. To approve, ratify and confirm the Guiyang SP Agreement and the transactions contemplated thereunder and to authorise the director(s) of the Company to execute all such documents and do all such acts incidental thereto.	5,355,996,856 (99.96%)	2,118,215 (0.04%)
2. To approve, ratify and confirm the Chengdu SP Agreement and the transactions contemplated thereunder and to authorise the director(s) of the Company to execute all such documents and do all such acts incidental thereto.	5,355,996,856 (99.96%)	2,084,215 (0.04%)

Notes:

1. The full text of the Resolutions is set out in the notice of the EGM dated 19 January 2016.
2. The number of votes and percentage are based on the total number of Shares held by the 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 9,266,935,984 Shares in issue, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the EGM.

By Order of the Board  
**Wong Man-Hoi**  
*Company Secretary*

Hong Kong, 17 February 2016

*As at the date of this announcement, the Board comprises (a) seven executive directors, namely Dr. Cheng Kar-Shun, Henry, Dr. Cheng Chi-Kong, Adrian, Mr. Chen Guanzhan, Ms. Ki Man-Fung, Leonie, Mr. Cheng Chi-Heng, Ms. Cheng Chi-Man, Sonia and Mr. Au Tak-Cheong; (b) two non-executive directors, namely Mr. Doo Wai-Hoi, William and Mr. Cheng Kar-Shing, Peter; and (c) five independent non-executive directors, namely Mr. Yeung Ping-Leung, Howard, Mr. Cha Mou-Sing, Payson (alternate director to Mr. Cha Mou-Sing, Payson: Mr. Cha Mou-Zing, Victor), Mr. Ho Hau-Hay, Hamilton, Mr. Lee Luen-Wai, John and Mr. Liang Cheung-Biu, Thomas.*