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(Stock Code: 0017)

### POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolution approving the Share Offer and the Option Offer and the matters contemplated thereunder was duly passed by the Shareholders by way of poll at the EGM held on 18 March 2016.

Reference is made to the circular of the Company dated 29 February 2016 (the “**Circular**”) regarding, among others, the Share Offer and the Option Offer and the matters contemplated thereunder. 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 (the “**Resolution**”) approving, among others, the Share Offer and the Option Offer and the matters contemplated thereunder was duly passed by the Shareholders by way of poll as an ordinary resolution (with more than 50% of the votes cast for the Resolution) at the EGM held on 18 March 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 Resolution were as follows:

Resolution <sup>(Note 1)</sup>	Number of Votes (%) <sup>(Note 2)</sup>	
	For	Against
To consider and approve the Share Offer and the Option Offer (each as defined in the notice convening the meeting) and matters contemplated thereunder (including but not limited to the exercise of the right of compulsory acquisition pursuant to section 88 of the Companies Law Cap. 22 (Law 3 of 1961, as consolidated and revised) of the Cayman Islands).	4,986,221,370 (99.75%)	12,577,775 (0.25%)

Notes:

1. The full text of the Resolution is set out in the notice of the EGM dated 29 February 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. So far as the Directors are aware, each of Dr. Cheng Kar-Shun, Henry, Mr. Cheng Kar-Shing, Peter, Mr. Doo Wai-Hoi, William and Ms. Ki Man-Fung, Leonie, being Directors, and/or their respective close associates, who in aggregate controlled or were entitled to exercise control over the voting rights in respect of 106,281,545 Shares (representing approximately 1.15% of the total number of issued Shares as at the date of the EGM), and were interested in NWCL Shares subject to the Share offer, abstained from voting on the Resolution at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolution at the EGM was 9,160,654,439 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

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

Hong Kong, 18 March 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.*