

**Annual General Meeting held on 2<sup>nd</sup> December, 2003 - Poll Results**

New World Development Company Limited (the "Company") is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 2<sup>nd</sup> December, 2003 as follows:

	Resolutions	Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited Statement of Accounts and the Reports of Directors and Auditors for the year ended 30 June 2003.	1,038,177,543 (99.98%)	250,000 (0.02%)
2	(i) To re-elect Dr. Cheng Kar-Shun, Henry as director.	1,029,512,570 (98.69%)	13,686,613 (1.31%)
	(ii) To re-elect Lord Sandberg Michael as director.	1,029,521,953 (98.69%)	13,686,139 (1.31%)
	(iii) To re-elect Mr. Liang Chong-Hou, David as director.	1,029,492,937 (98.69%)	13,686,139 (1.31%)
	(iv) To re-elect Dr. Cha Mou-Sing, Payson as director.	1,028,848,566 (98.67%)	13,832,915 (1.33%)
	(v) To authorise the Board of Directors to fix the remuneration of Directors.	1,029,137,162 (98.69%)	13,708,963 (1.31%)
3	To re-appoint Joint Auditors and authorise the Directors to fix their remuneration.	1,042,421,755 (99.24%)	7,955,666 (0.76%)

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

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

Hong Kong, 2<sup>nd</sup> December 2003