

Extraordinary General Meeting held on 8th January 2004 - Poll Result

New World Development Company Limited is pleased to announce the poll result in respect of the resolution proposed at the Extraordinary General Meeting of the Company held on 8th January 2004 as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the Proposed Share Exchange and all transactions contemplated therein as set out in the Ordinary Resolution in the notice convening the Meeting	334,824,294 (99.34%)	2,218,434 (0.66%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.

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

Hong Kong, 8th January 2004