

**Extraordinary 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 Extraordinary General Meeting of the Company held on 2nd December, 2003 as follows:

Resolutions	Number of Votes (%)	
	For	Against
Ordinary Resolution No. 1	1,076,733,988 (99.83%)	1,885,064 (0.17%)
Ordinary Resolution No. 2	1,078,398,977 (99.98%)	231,075 (0.02%)
Ordinary Resolution No. 3	1,070,827,516 (99.28%)	7,802,536 (0.72%)
Ordinary Resolution No. 4	1,076,621,453 (99.83%)	1,885,070 (0.17%)

**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