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## POLL RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of New World Development Company Limited (新世界發展有限公司) (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 21 November 2023 (the “**AGM**”), all proposed resolutions as set out in the notice of AGM dated 25 October 2023 (the “**Notice of AGM**”) were duly passed by shareholders of the Company by way of a poll. Tricor Tengis Limited, the share registrar of the Company, acted as scrutineer for the poll at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions <sup>(Note)</sup>		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited Financial Statements and the Reports of the Directors and the Independent Auditor for the year ended 30 June 2023.	1,277,016,627 (99.93%)	867,962 (0.07%)
2.	To declare a final dividend of HK\$0.30 per share.	1,277,482,497 (99.97%)	402,092 (0.03%)
3.	(a) To re-elect Dr. Cheng Kar-Shun, Henry as Director.	1,027,017,982 (80.38%)	250,758,721 (19.62%)
	(b) To re-elect Mr. Cheng Chi-Heng as Director.	1,230,381,762 (96.29%)	47,374,139 (3.71%)
	(c) To re-elect Mr. Sitt Nam-Hoi as Director.	1,245,096,811 (97.44%)	32,659,090 (2.56%)
	(d) To re-elect Mr. Ip Yuk-Keung, Albert as Director.	1,270,028,287 (99.40%)	7,727,464 (0.60%)
	(e) To re-elect Ms. Huang Shaomei, Echo as Director.	1,245,098,814 (97.44%)	32,657,087 (2.56%)
	(f) To re-elect Ms. Chiu Wai-Han, Jenny as Director.	1,245,098,963 (97.44%)	32,656,938 (2.56%)
	(g) To authorise the Board to fix the remuneration of Directors.	1,276,556,862 (99.90%)	1,306,325 (0.10%)

Ordinary Resolutions <i>(Note)</i>		Number of Votes (%)	
		For	Against
4.	To re-appoint Messrs. PricewaterhouseCoopers as Auditor and authorise the Board to fix their remuneration.	1,240,635,714 (97.09%)	37,248,875 (2.91%)
5.	Ordinary Resolution in Item No. 5 of the Notice of AGM (To approve a general mandate to the Directors to buy back shares not exceeding 10% of the existing issued shares).	1,277,517,463 (99.95%)	667,126 (0.05%)
6.	Ordinary Resolution in Item No. 6 of the Notice of AGM (To approve a general mandate to the Directors to issue shares not exceeding 10% of the existing issued shares).	964,702,836 (75.47%)	313,480,753 (24.53%)
7.	Ordinary Resolution in Item No. 7 of the Notice of AGM (To grant a mandate to the Directors to grant options under the share option scheme of the Company).	907,818,411 (71.02%)	370,366,178 (28.98%)

*Note: Please refer to the Notice of AGM for the full text of the above resolutions.*

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

As at the date of the AGM, the number of issued shares of the Company was 2,516,633,171 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.

In the Company’s circular dated 25 October 2023, no parties have stated their intention to vote against or to abstain from voting on any of the resolutions at the AGM.

All directors of the Company attended the AGM in person or by electronic means.

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

Hong Kong, 21 November 2023

*As at the date of this announcement, the Board of the Company comprises (a) seven executive directors, namely Dr. Cheng Kar-Shun, Henry, Dr. Cheng Chi-Kong, Adrian, Ms. Cheng Chi-Man, Sonia, Mr. Sitt Nam-Hoi, Ms. Huang Shaomei, Echo, Ms. Chiu Wai-Han, Jenny and Mr. Ma Siu-Cheung; (b) four non-executive directors, namely, Mr. Doo Wai-Hoi, William, Mr. Cheng Kar-Shing, Peter, Mr. Cheng Chi-Heng and Mr. Cheng Chi-Ming, Brian; and (c) six independent non-executive directors, namely Mr. Lee Luen-Wai, John, Mr. Ip Yuk-Keung, Albert, Mr. Chan Johnson Ow, Mrs. Law Fan Chiu-Fun, Fanny, Ms. Lo Wing-Sze, Anthea, and Ms. Wong Yeung-Fong, Fonia.*