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**新世界發展有限公司**

**New World Development Company Limited**

(incorporated in Hong Kong with limited liability)

**(Stock Code: 0017)**

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the proposed resolution approving the Disposal and the entering into of the Sale and Purchase Agreement was duly passed by the Independent Shareholders by way of poll at the EGM held on 22 August 2024.

Reference is made to the announcement of New World Development Company Limited (新世界發展有限公司) (the “**Company**”) dated 26 June 2024 and the circular of the Company dated 2 August 2024 (the “**Circular**”) regarding, among other things, the Sale and Purchase Agreement and the Disposal. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

The Board announces that at the extraordinary general meeting of the Company held on 22 August 2024 (the “**EGM**”), a poll was demanded by the chairman of the EGM in accordance with the Company’s articles of association for voting on the proposed resolution as set out in the notice of EGM dated 2 August 2024 (the “**Notice of EGM**”). The resolution was duly passed by Independent Shareholders by way of poll at the EGM.

Tricor Tengis Limited, the share registrar of the Company, acted as scrutineer for the poll at the EGM. The poll results in respect of the resolution proposed at the EGM were as follows:

<b>Ordinary Resolution</b> <i>(Note 1)</i>	<b>Number of Votes (%)</b> <i>(Note 2)</i>	
	<b>For</b>	<b>Against</b>
To approve, confirm and ratify the Disposal and the entering into of the Sale and Purchase Agreement by the Vendor and the Company and all transactions contemplated thereunder, and to authorise any one director of the Company, or any two directors of the Company or any one director and the company secretary of the Company if the affixation of the common seal is necessary, to execute for and on behalf of the Company all such documents and agreements and do all such acts and things as he/she or they may in his/her or their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the Sale and Purchase Agreement and the transactions contemplated under and all matters incidental to, ancillary or incidental thereto.	321,153,169 (99.99%)	33,350 (0.01%)

*Notes:*

1. The full text of the above resolution is set out in the Notice of EGM.
2. The number of votes and percentage are based on the total number of Shares held by the Independent Shareholders who voted at the EGM in person or by proxy or corporate representative.

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

As at the date of the EGM, the number of issued Shares was 2,516,633,171 Shares.

- (a) CTFE together with its subsidiaries, which held 1,138,428,609 Shares and Chow Tai Fook Capital Limited, which held 2,300,000 Shares (collectively, representing approximately 45.33% of the total number of issued Shares as at the date of the EGM), were required under the Listing Rules to abstain from voting on the ordinary resolution at the EGM;

- (b) Dr. Cheng Kar-Shun, Henry, Mr. Cheng Kar-Shing, Peter and his spouse, Dr. Cheng Chi-Kong, Adrian, Ms. Cheng Chi-Man, Sonia and Mr. Cheng Chi-Heng, who in aggregate held 9,042,228 Shares (representing approximately 0.36% of the total number of issued Shares as at the date of the EGM), were required under the Listing Rules to abstain from voting on the ordinary resolution at the EGM; and
- (c) as disclosed in the Circular, Mr. William Junior Guilherme Doo's spouse, who held 10,000 Shares (representing approximately 0.00% of the total number of issued Shares as at the date of the EGM), would voluntarily abstain from voting on the ordinary resolution at the EGM, and

as far as the Directors were aware, they did abstain from voting on the ordinary resolution at the EGM.

Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution at the EGM was 1,366,862,334 Shares, representing approximately 54.31% of the total issued Shares as at the date of the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the ordinary resolution at the EGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, no parties have stated in the Circular their intention to vote against or to abstain from voting on the ordinary resolution at the EGM.

Mr. Ma Siu-Cheung, Ms. Cheng Chi-Man, Sonia, Mr. Sitt Nam-Hoi, Ms. Chiu Wai-Han, Jenny, Mr. Cheng Kar-Shing, Peter, Mr. Cheng Chi-Heng, 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 attended the EGM in person or by electronic means, and Dr. Cheng Kar-Shun, Henry, Dr. Cheng Chi-Kong, Adrian, Ms. Huang Shaomei, Echo, Mr. Doo Wai-Hoi, William and Mr. Cheng Chi-Ming, Brian were not in attendance.

By order of the Board of  
**New World Development Company Limited**  
(新世界發展有限公司)  
**Wong Man-Hoi**  
Company Secretary

Hong Kong, 22 August 2024

*As the date of this announcement, (a) the executive Directors are Dr. Cheng Kar-Shun, Henry; Dr. Cheng Chi-Kong, Adrian; Mr. Ma Siu-Cheung; Ms. Cheng Chi-Man, Sonia; Mr. Sitt Nam-Hoi; Ms. Huang Shaomei, Echo; and Ms. Chiu Wai-Han, Jenny; (b) the non-executive Directors are Mr. Doo Wai-Hoi, William; Mr. Cheng Kar-Shing, Peter; Mr. Cheng Chi-Heng; and Mr. Cheng Chi-Ming, Brian; and (c) the independent non-executive Directors are 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.*