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POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 MARCH 2013

The Board is pleased to announce that the ordinary resolution approving, ratifying and confirming the Cooperation Agreement and the Cooperation and the implementation thereof was duly passed by the Independent Shareholders by way of poll at the EGM held on 28 March 2013.

Reference is made to the circular of the Company dated 6 March 2013 (the “**Circular**”) in relation to discloseable and connected transaction – Cooperation Agreement. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution approving, ratifying and confirming the Cooperation Agreement and the Cooperation and the implementation thereof (the “**Resolution**”) was duly passed by the Independent Shareholders by way of poll at the EGM held on 28 March 2013.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer agent of the Company, was appointed as scrutineer for the purpose of counting the votes at the EGM.

As at the date of the EGM, the Company’s number of total issued shares was 1,686,145,000 shares. NWD and its associates, in aggregate, beneficially held 1,218,900,000 shares, representing approximately 72.29% of the total issued share capital of the Company as at the date of the EGM. NWD and its associates were required to abstain and did abstain from voting on the Resolution at the EGM. The total number of shares entitling the Independent Shareholders to vote on the Resolution was 467,245,000 shares. Save as aforesaid, there were no shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. There were no shares of holders that are required under the Listing Rules to abstain from voting at the EGM.

The poll results in respect of the Resolution were as follows:

Resolution <i>(Note)</i>		Number of Votes (%)	
		For	Against
1.	Resolution	154,995,673 (99.99%)	5,000 (0.01%)

Note: The full text of the Resolution is set out in the notice of EGM.

As more than 50% of the votes were casted in favour of the Resolution, the Resolution proposed at the EGM was duly passed as an ordinary resolution of the Company.

By order of the board of
New World Department Store China Limited
Wu Yuk-kwai, Catherine
Company Secretary

Hong Kong, 28 March 2013

As at the date of this announcement, the non-executive Directors are Dr. Cheng Kar-shun, Henry, Mr. Au Tak-cheong and Ms. Ngan Man-ying, Lynda; the executive Directors are Mr. Cheng Chi-kong, Adrian, Mr. Cheung Fai-yet, Philip and Mr. Wong Kwok-kan, Kenneth; and the independent non-executive Directors are Mr. Cheong Ying-chew, Henry, Mr. Chan Yiu-tong, Ivan, Mr. Tong Hang-chan, Peter and Mr. Yu Chun-fai.