



# New World Department Store China Limited

## 新世界百貨中國有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 0825)

### ANNUAL GENERAL MEETING HELD ON 26 NOVEMBER 2007 POLL RESULTS

The board of directors (the “Board”) of New World Department Store China Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 26 November 2007 (the “AGM”), a poll was demanded by the chairman of the AGM in accordance with the Company’s articles of association for voting on all proposed resolutions as set out in the notice of the AGM dated 31 October 2007 (the “AGM Notice”). All resolutions were approved by shareholders of the Company by way of poll at the AGM. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as scrutineer of the vote-taking at the AGM.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,686,145,000 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 holders to attend and vote only against the resolutions at the AGM.

Since the required majority of votes in favour was obtained, each of the following resolutions was approved by shareholders of the Company by way of poll at the AGM and the poll results were as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Financial Statements and the Directors’ Report and the Independent Auditor’s Report for the year ended 30 June 2007.	1,405,275,173 (99.99%)	4,000 (0.01%)
2.	(a) To re-elect Dr. Cheng Kar-shun, Henry as a Director.	1,404,633,430 (99.95%)	703,682 (0.05%)
	(b) To re-elect Mr. Au Tak-cheong as a Director.	1,405,309,430 (99.99%)	27,682 (0.01%)
	(c) To re-elect Mr. Cheng Chi-kong, Adrian as a Director.	1,405,246,430 (99.99%)	90,682 (0.01%)
	(d) To re-elect Mr. Cheung Fai-yet, Philip as a Director.	1,404,570,430 (99.95%)	766,682 (0.05%)
	(e) To re-elect Mr. Lin Tsai-tan, David as a Director.	1,405,246,430 (99.99%)	90,682 (0.01%)

Resolutions		Number of Votes (%)	
		For	Against
	(f) To re-elect Mr. Wong Kwok-kan, Kenneth as a Director.	1,405,246,430 (99.99%)	90,682 (0.01%)
	(g) To re-elect Mr. Cheong Ying-chew, Henry as a Director.	1,400,929,859 (99.69%)	4,407,253 (0.31%)
	(h) To re-elect Mr. Chan Yiu-tong, Ivan as a Director.	1,397,854,040 (99.99%)	4,000 (0.01%)
	(i) To re-elect Mr. Tong Hang-chan, Peter as a Director.	1,397,853,040 (99.99%)	5,000 (0.01%)
	(j) To re-elect Mr. Yu Chun-fai, Henry as a Director.	1,397,853,040 (99.99%)	5,000 (0.01%)
	(k) To authorise the board of Directors to fix the remuneration of Directors.	1,404,779,112 (99.99%)	5,000 (0.01%)
3.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the board of Directors to fix their remuneration.	1,405,331,210 (99.99%)	5,000 (0.01%)
4.	(1) To approve a general mandate to the Directors to issue shares not exceeding 20 per cent. of the existing issued share capital of the Company.	1,287,672,646 (91.63%)	117,664,564 (8.37%)
	(2) To approve a general mandate to the Directors to repurchase shares not exceeding 10 per cent. of the existing share capital of the Company.	1,405,329,112 (99.99%)	6,000 (0.01%)
	(3) To extend the general mandate granted to the Directors pursuant to resolution no. 4(1) above.	1,287,585,964 (91.62%)	117,750,246 (8.38%)

*Note:* The nature of business of the resolutions referred to in items 1 to 3 and the full text of the resolutions are referred to in items 4(1) to 4(3) are set out in the AGM Notice.

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

By order of the Board  
**WONG Kwok-kan, Kenneth**  
*Company Secretary*

Hong Kong, 26 November 2007

*As at the date of this announcement, the non-executive Directors are Dr. Cheng Kar-shun, Henry and Mr. Au Tak-cheong; the executive Directors are Mr. Cheng Chi-kong, Adrian, Mr. Cheung Fai-yet, Philip, Mr. Lin Tsai-tan, David, Mr. Wong Kwok-kan, Kenneth and Ms. Ngan Man-ying, Lynda; 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, Henry.*