



# 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)

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 JANUARY 2008**

The Board is pleased to announce that the ordinary resolution proposed to approve, ratify and confirm the Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll at the extraordinary general meeting of the Company held on 29 January 2008.

Reference is made to the circular of the Company dated 7 January 2008 (the “**Circular**”) in relation to the discloseable and connected transactions contemplated under the 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 to approve, ratify and confirm the Agreement and the transactions contemplated thereunder (the “**Resolution**”) was duly passed by the Independent Shareholders by poll at the EGM held on 29 January 2008.

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

As at the date of the EGM, the Company’s total number of issued shares was 1,686,145,000 Shares. NWD and its associates which, in aggregate, beneficially held 1,218,900,000 Shares, representing approximately 72.29% of the issued share capital of the Company as at the date of the EGM, 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 attend the EGM and vote for or against the Resolution was 467,245,000 Shares. There was no Shareholder who was entitled to attend the EGM but was only entitled to vote against the Resolution.

Independent Shareholders holding 203,676,594 Shares attended the EGM and voted in person or by proxy or corporate representative in respect of the Resolution. The poll results in respect of the Resolution were as follows:

<b>Ordinary Resolution</b> <i>(Note)</i>	<b>No. of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the Discloseable and Connected Transaction	203,672,594 (99.99%)	4,000 (0.01%)

*Note:* The full text of the Ordinary Resolution is set out in the EGM Notice.

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

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

Hong Kong, 29 January 2008

*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.*