



新世界百貨中國有限公司

New World Department Store China Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 825)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 DECEMBER 2008

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 1 December 2008 (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 29 October 2008 (the “AGM Notice”). All resolutions were approved by shareholders of the Company by way of poll at the AGM. Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as scrutineer for the poll 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.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited Financial Statements, Report of the Directors and the Independent Auditor’s Report for the year ended 30 June 2008.	1,370,992,495 (100.00%)	0 (0.00%)
2.	To declare a final dividend. (A final dividend of HK\$0.09 per share to registered shareholders on 1 December 2008)	1,376,008,540 (100.00%)	0 (0.00%)
3.	(a) To re-elect Ms. Ngan Man-ying, Lynda as a Director.	1,368,555,590 (99.46%)	7,450,950 (0.54%)
	(b) To re-elect Mr. Cheong Ying-chew, Henry as a Director.	1,365,871,590 (99.26%)	10,134,950 (0.74%)

Resolutions		Number of Votes (%)	
		For	Against
	(c) To re-elect Mr. Tong Hang-chan, Peter as a Director.	1,371,712,590 (99.69%)	4,293,950 (0.31%)
	(d) To re-elect Mr. Yu Chun-fai, Henry as a Director.	1,371,712,590 (99.69%)	4,293,950 (0.31%)
	(e) To authorise the Board of Directors to fix the remuneration of Directors.	1,376,003,535 (99.99%)	3,000 (0.01%)
4.	To re-appoint PricewaterhouseCoopers as Auditors and to authorise the Board of Directors to fix their remuneration.	1,376,004,540 (99.99%)	4,000 (0.01%)
5.	(1) To approve a general mandate to the Directors to issue shares not exceeding 20% of the existing issued share capital of the Company	1,240,119,736 (90.12%)	135,888,804 (9.88%)
	(2) To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the existing share capital of the Company.	1,376,008,540 (100.00%)	0 (0.00%)
	(3) To extend the general mandate granted to the Directors pursuant to resolution no. 5(1) above.	1,244,415,686 (90.44%)	131,590,854 (9.56%)

Note: The nature of business of the resolutions referred to in items 1 to 4 and the full text of the resolutions referred to in items 5(1) to 5(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, 1 December 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.