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## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 NOVEMBER 2010**

The Board is pleased to announce that an ordinary resolution approving, ratifying and confirming the Framework Agreement and the transaction contemplated thereunder and the implementation thereof was duly passed by the Independent Shareholders by way of poll at the EGM held on 23 November 2010.

Reference is made to the circular of the Company dated 25 October 2010 (the “**Circular**”) in relation to discloseable and connected transaction under the Framework Agreement. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that an ordinary resolution approving, ratifying and confirming the Framework Agreement and the transaction contemplated thereunder and the implementation thereof (the “**Resolution**”) was duly passed by the Independent Shareholders by way of poll at the EGM held on 23 November 2010.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office 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 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, respectively, vote for or against the Resolution was 467,245,000 shares. There were no shares entitling the Shareholders to attend and only to vote against the Resolution at the EGM.

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

<b>Resolution</b> <i>(Note)</i>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
Ordinary Resolution	178,539,084 (99.91%)	155,000 (0.09%)

*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  
**Wu Yuk-kwai, Catherine**  
*Company Secretary*

Hong Kong, 23 November 2010

*As at the date of this announcement, the non-executive directors of the Company are Dr. Cheng Kar-shun, Henry and Mr. Au Tak-cheong; the executive directors of the Company 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 of the Company are Mr. Cheong Ying-chew, Henry, Mr. Chan Yiu-tong, Ivan, Mr. Tong Hang-chan, Peter and Mr. Yu Chun-fai.*