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## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2011

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 21 November 2011 (the “**AGM**”), all the resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 21 October 2011 (the “**AGM Notice**”) were approved by shareholders of the Company by way of poll at the AGM. Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, 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 the Shareholders to attend and only to vote 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 for the year ended 30 June 2011 together with the Report of the Directors and the Independent Auditor’s Report.	1,369,693,934 (100.00%)	0 (0.00%)
2.	(a) To declare a final dividend. (A final dividend of HK\$0.065 per Share to registered shareholders on 30 November 2011)	1,369,693,934 (100%)	0 (0.00%)
	(b) To declare a special dividend. (A special dividend of HK\$0.010 per Share to registered shareholders on 30 November 2011)	1,369,692,934 (100%)	0 (0.00%)

3.	(a) To re-elect Mr. Lin Tsai-tan, David as a Director.	1,368,672,445 (99.93%)	1,018,489 (0.07%)
	(b) To re-elect Mr. Cheong Ying-chew, Henry as a Director.	1,360,137,322 (99.30%)	9,553,612 (0.70%)
	(c) To re-elect Mr. Tong Hang-chan, Peter as a Director.	1,369,686,934 (99.99%)	4,000 (0.01%)
	(d) To re-elect Mr. Yu Chun-fai as a Director.	1,369,686,934 (99.99%)	4,000 (0.01%)
	(e) To authorise the Board to fix the remuneration of Directors.	1,367,638,934 (99.85%)	2,052,000 (0.15%)
4.	To re-appoint PricewaterhouseCoopers as Auditor and authorise the Board to fix their remuneration.	1,369,689,934 (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.	1,232,717,594 (90.00%)	136,975,340 (10.00%)
	(2) To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the existing issued share capital of the Company.	1,369,691,934 (99.99%)	1,000 (0.01%)
	(3) To extend the general mandate to issue shares granted to the Directors pursuant to resolution no. 5.(1) above.	1,257,475,379 (91.81%)	112,214,555 (8.19%)

*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 casted in favour of each of the Resolutions, all the Resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

By order of the Board  
**Wu Yuk-kwai, Catherine**  
*Company Secretary*

Hong Kong, 21 November 2011

*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.*