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POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of NWS Holdings Limited (the “Company”) is pleased to announce that all resolutions as set out in the notice of the annual general meeting (the “AGM”) dated 19 October 2011 were duly passed by the shareholders of the Company by way of poll at the AGM held on 21 November 2011.

Tricor Standard Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for vote-taking at the AGM. The poll results were as follows:

Resolutions			Number of votes cast (%)		Total number of votes cast
			For	Against	
1.	To receive and consider the audited financial statements and the Reports of the Directors and Auditor for the year ended 30 June 2011.		2,496,495,268 (99.8924%)	2,690,350 (0.1076%)	2,499,185,618
2.	To declare a final dividend.		2,499,185,591 (100.0000%)	0 (0.0000%)	2,499,185,591
3.	(I)	(a) To re-elect Dr. Cheng Kar Shun, Henry as Director.	2,479,485,564 (99.2117%)	19,700,054 (0.7883%)	2,499,185,618
		(b) To re-elect Mr. Doo Wai Hoi, William as Director.	2,431,999,902 (97.3117%)	67,184,821 (2.6883%)	2,499,184,723
		(c) To re-elect Mr. Lam Wai Hon, Patrick as Director.	2,479,161,062 (99.2375%)	19,048,669 (0.7625%)	2,498,209,731
		(d) To re-elect Mr. Cheng Chi Ming, Brian as Director.	2,285,982,425 (91.5455%)	211,117,743 (8.4545%)	2,497,100,168
	(II)	To authorize the Board of Directors to fix the Directors’ remuneration.	2,497,748,581 (99.9917%)	208,014 (0.0083%)	2,497,956,595
4.	To re-appoint Auditor and to authorize the Board of Directors to fix their remuneration.		2,499,152,118 (99.9987%)	33,500 (0.0013%)	2,499,185,618

5.	(I)	To approve a general mandate to the Directors to issue shares not exceeding 20% of the existing issued share capital.	2,164,368,058 (86.5819%)	335,425,776 (13.4181%)	2,499,793,834
	(II)	To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the existing issued share capital.	2,499,160,756 (99.9990%)	24,862 (0.0010%)	2,499,185,618
	(III)	To extend the general mandate granted to the Directors pursuant to resolution 5(I) above.	2,182,734,702 (87.3379%)	316,450,556 (12.6621%)	2,499,185,258
	(IV)	To approve the adoption of the new share option scheme of the Company.	2,238,694,708 (89.5553%)	261,095,463 (10.4447%)	2,499,790,171
	(V)	To approve the refreshment of the 10% limit on grant of options.	2,238,904,722 (89.5730%)	260,625,949 (10.4270%)	2,499,530,671

As more than 50% of the votes were cast in favour of each of the resolutions numbered (1) to (5), these resolutions were duly passed as ordinary resolutions.

The resolution in relation to the adoption of the new share option scheme of the Company was approved by its shareholders at the AGM. As set out in the Company's circular dated 19 October 2011, this share option scheme is also subject to the approval by the shareholders of New World Development Company Limited, the holding company of the Company, at its annual general meeting to be held on 22 November 2011 (or any adjournment thereof). Further announcement on the outcome of the annual general meeting of New World Development Company Limited will be made by the Company.

As at the date of the AGM, the number of issued shares of the Company was 3,388,900,598 shares, which was the total number of shares entitling the holders to attend and vote for or against the abovementioned resolutions. Every member present in person or by proxy has one vote for every share of which he is the holder. There were no shares of the Company entitling the holders to attend and vote only against the proposed resolutions at the AGM.

By order of the Board
Chow Tak Wing
Company Secretary

Hong Kong, 21 November 2011

As at the date of this announcement, (a) the executive directors of the Company are Dr. Cheng Kar Shun, Henry, Mr. Tsang Yam Pui, Mr. Lam Wai Hon, Patrick, Mr. Cheung Chin Cheung, Mr. William Junior Guilherme Doo and Mr. Cheng Chi Ming, Brian; (b) the non-executive directors of the Company are Mr. Doo Wai Hoi, William, Mr. Wilfried Ernst Kaffenberger (alternate director to Mr. Wilfried Ernst Kaffenberger: Mr. Yeung Kun Wah, David), Mr. To Hin Tsun, Gerald and Mr. Dominic Lai; and (c) the independent non-executive directors of the Company are Mr. Kwong Che Keung, Gordon, Dr. Cheng Wai Chee, Christopher and The Honourable Shek Lai Him, Abraham.

* For identification purposes only