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POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 29 DECEMBER 2016

The Board is pleased to announce that the ordinary resolution proposed at the SGM was duly passed by the Independent Shareholders by way of poll.

Reference is made to the joint announcement of NWS Holdings Limited (the “**Company**”) and New World Development Company Limited dated 15 November 2016, the circular of the Company dated 7 December 2016 (“**Circular**”) and the notice of special general meeting of the Company (“**SGM**”) dated 7 December 2016 (“**Notice**”) regarding the Acquisition. Unless otherwise defined, capitalized terms used in this announcement have the same meanings as defined in the Circular.

The Board is pleased to announce that at the SGM held on 29 December 2016, the proposed resolution as set out in the Notice was duly passed by the Independent Shareholders as ordinary resolution by way of poll.

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

Ordinary Resolution	Number of Votes (%)		Passed by Independent Shareholders
	For	Against	
To confirm, ratify and approve the Sale and Purchase Agreement and all transactions contemplated thereunder and to authorise any director of the Company to do all such acts and things and execute all such documents in connection therewith or to implement or give effect to the Sale and Purchase Agreement and the transactions contemplated thereunder.	506,523,618 (99.9967%)	16,709 (0.0033%)	Yes

Please refer to the Notice for full text of the above resolution.

As at the date of the SGM, the number of issued shares of the Company was 3,856,903,215 Shares. CTFE and its associates (who, as far as the Directors were aware, together held 2,462,434,388 Shares as at the date of the SGM, representing approximately 63.84% of the total issued share capital of the Company) were required under the Listing Rules to abstain, and had abstained, from voting on the proposed resolution at the SGM. Excluding the Shares held by CTFE and its associates, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed resolution at the SGM was 1,394,468,827 Shares.

Every Independent Shareholder present in person or by proxy has one vote for every Share of which he is the holder. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against the proposed resolution at the SGM.

As stated in the Circular, Completion will take place on the next business day following the fulfilment of the last of the conditions precedent. All the conditions precedent to Completion have been fulfilled and it is expected that Completion will take place on 30 December 2016.

By order of the Board
Chow Tak Wing
Company Secretary

Hong Kong, 29 December 2016

As at the date of this announcement, (a) the executive Directors are Dr. Cheng Kar Shun, Henry, Mr. Tsang Yam Pui, Mr. Hui Hon Chung, Mr. Cheung Chin Cheung and Mr. Cheng Chi Ming, Brian; (b) the non-executive Directors are Mr. To Hin Tsun, Gerald, Mr. Dominic Lai, Mr. Lam Wai Hon, Patrick and Mr. William Junior Guilherme Doo; and (c) the independent non-executive Directors are Mr. Kwong Che Keung, Gordon, Dr. Cheng Wai Chee, Christopher, The Honourable Shek Lai Him, Abraham, Mr. Lee Yiu Kwong, Alan and Mrs. Oei Fung Wai Chi, Grace.

* *For identification purposes only*