



新世界信息科技有限公司*
NewWorldTMT Limited
(incorporated in the Cayman Islands with limited liability)

(Stock Code: 0301)

ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2005
POLL RESULTS

The board of directors is pleased to announce the results of the poll in respect of the resolutions proposed at the Annual General Meeting of the Company held on 30 November 2005, which are as follows:

Resolutions		Number of Votes (Approx. %)	
		For	Against
1.	To receive the audited financial statements and the reports of the directors and auditors for the year ended 30 June 2005.	581,056,685 (99.98%)	116,136 (0.02%)
2.(a)	To re-elect Mr Wong Chi-Chiu, Albert as director.	581,057,821 (99.98%)	115,000 (0.02%)
2.(b)	To re-elect Dr Wai Fung-Man, Norman as director.	581,057,821 (99.98%)	115,000 (0.02%)
2.(c)	To re-elect Mr Fu Sze-Shing as director.	581,057,821 (99.98%)	115,000 (0.02%)
2.(d)	To authorize the board of directors to fix the remuneration of the directors.	581,057,821 (99.98%)	115,000 (0.02%)
3.	To re-appoint PricewaterhouseCoopers as auditors and authorize the board of directors to determine their remuneration.	581,057,821 (99.98%)	115,000 (0.02%)
4.(1)	To grant a general mandate to the board of directors to issue shares not exceeding 20% of the existing issued share capital.*	581,057,621 (99.98%)	115,200 (0.02%)
4.(2)	To grant a general mandate to the board of directors to repurchase shares not exceeding 10% of the existing issued share capital.*	581,057,821 (99.98%)	115,000 (0.02%)
4.(3)	To extend the general mandate granted to the board of directors pursuant to resolution 4(1) above.*	581,057,621 (99.98%)	115,200 (0.02%)
5.	To approve the amendments to the articles of association of the Company.*	581,057,821 (99.98%)	115,000 (0.02%)

* The full text of the Resolutions is set out in the notice of the Annual General Meeting.

Notes:

- (1) Resolutions numbered 1 to 4 were passed as ordinary resolutions, and Resolution numbered 5 was passed as a special resolution.
- (2) As at the date of the Annual General Meeting, the total number of issued shares in the Company was 952,180,007 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the Annual General Meeting.
- (3) There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the Annual General Meeting.

(4) Standard Registrars Limited, the share registrars of the Company, acted as the scrutineer for the vote-taking at the Annual General Meeting.

As at the date of this announcement, the board of directors comprises (i) three executive directors, namely Dr. Cheng Kar-Shun, Henry, Mr. Wong Chi-Chiu, Albert and Dr. Wai Fung-Man, Norman; (ii) four non-executive directors, namely Mr. Wilfried Ernst Kaffenberger (alternate director to Mr. Wilfried Ernst Kaffenberger: Mr. Yeung Kun-Wah, David), Mr. Fu Sze-Shing, Mr. Lee Sean, Sammy and Mr. Lai Hing-Chiu, Dominic; and (iii) three independent non-executive directors, namely Dr. Lam Man-Kit, Dominic, The Honourable Shek Lai-Him, Abraham and Mr. Kong Chi-How, Johnson.

By Order of the Board
Richard Poon
Company Secretary

Hong Kong, 30 November 2005

* *For identification purposes only*

“Please also refer to the published version of this announcement in The Standard”