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新世界發展有限公司
New World Development Company Limited
(incorporated in Hong Kong with limited liability)
(Stock Code: 0017)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of New World Development Company Limited (新世界發展有限公司) (the "**Company**") dated 4 June 2026 (the "**Circular**"). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

The Board is pleased to announce that at the extraordinary general meeting of the Company held on 24 June 2026 (the "**EGM**"), a poll was demanded by the chairman of the EGM in accordance with the Company's articles of association for voting on the proposed resolution as set out in the notice of EGM dated 4 June 2026 (the "**Notice of EGM**"). The resolution was duly passed by Independent Shareholders by way of a poll at the EGM. Tricor Investor Services Limited, the share registrar of the Company, acted as scrutineer for the poll at the EGM. The poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution *(Note 1)*	**Number of Votes (%)** *(Note 2)*	
	For	**Against**
To confirm, ratify and approve the 2026 CTFE Master Services Agreement, the CTFE Transactions and the CTFE Annual Caps and to authorise any one director of the Company (or any two directors of the Company if the affixation of the common seal is necessary) to execute for and on behalf of the Company all such other documents and agreements and do all such acts and things as he/she or they may in his/her or their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement the 2026 CTFE Master Services Agreement and the transactions contemplated thereunder and all matters incidental thereto.	175,557,094 (98.42%)	2,819,678 (1.58%)

Notes:

1. The full text of the resolution is set out in the Notice of EGM.

2. The number of votes and percentage are based on the total number of Shares held by the Independent Shareholders who voted at the EGM in person or by proxy or corporate representative.

As more than 50% of the votes were cast in favour of the above resolution, such resolution was duly passed as ordinary resolution.

As at the date of the EGM, the number of issued shares of the Company was 2,516,633,171 shares. As at the date of the EGM:

(a) CTFE together with its subsidiaries held 1,138,428,609 Shares and Chow Tai Fook Capital Limited held 2,300,000 Shares (collectively, representing approximately 45.33% of the issued share capital of the Company). As CTFE is a party to the 2026 CTFE Master Services Agreement, CTFE and its subsidiaries have a material interest in the EGM CCT Matters, and therefore, CTFE and its subsidiaries and Chow Tai Fook Capital Limited were required to abstain from voting on the ordinary resolution at the EGM;

(b) Dr. Cheng Kar-Shun, Henry (i) was interested in 5,168,909 Shares (representing approximately 0.21% of the issued share capital of the Company); and (ii) is a director of CTFE and the chairman and an executive Director of the Company; and (iii) CTFE is a majority-controlled company (within the meaning of the Listing Rules) and an associate of Dr. Cheng Kar-Shun, Henry, Mr. Cheng Kar-Shing, Peter, Mrs. Sun Cheng Lai-Ha, Cecilia and Mrs. Doo Cheng Sau-Ha, Amy.

    As Dr. Cheng Kar-Shun, Henry has a material interest in the EGM CCT Matters, he was required to abstain from voting on the ordinary resolution at the EGM;

(c) Mr. Cheng Kar-Shing, Peter (i) held 213,444 Shares (representing approximately 0.01% of the issued share capital of the Company) and jointly held 141,641 Shares (representing approximately 0.01% of the issued share capital of the Company) with his spouse and (ii) is a director of CTFE and a non-executive Director of the Company. As set out in paragraph (b)(iii) above, CTFE is a majority-controlled company (within the meaning of the Listing Rules) and therefore an associate of, among others, Mr. Cheng Kar-Shing, Peter.

    As Mr. Cheng Kar-Shing, Peter has a material interest in the EGM CCT Matters, he was required to abstain from voting on the ordinary resolution at the EGM;

(d) Ms. Cheng Chi-Man, Sonia (i) held 825,672 Shares (representing approximately 0.03% of the issued share capital of the Company); and (ii) is an executive Director of the Company. Dr. Cheng Kar-Shun, Henry is her father and therefore an associate of Ms. Cheng Chi-Man, Sonia. As set out in paragraph (b)(iii) above, CTFE is a majority-controlled company (within the meaning of the Listing Rules) of Dr. Cheng Kar-Shun, Henry, Mr. Cheng Kar-Shing, Peter, Mrs. Sun Cheng Lai-Ha, Cecilia and Mrs. Doo Cheng Sau-Ha, Amy.

    As Ms. Cheng Chi-Man, Sonia has a material interest in the EGM CCT Matters, she was required to abstain from voting on the ordinary resolution at the EGM;

(e) Mr. Cheng Chi-Heng (i) held 133,444 Shares (representing approximately 0.01% of the issued share capital of the Company); and (ii) is a director of CTFE and a non-executive Director of the Company. Mr. Cheng Kar-Shing, Peter is his father and therefore an associate of Mr. Cheng Chi-Heng. As set out in paragraph (b)(iii) above, CTFE is a majority-controlled company (within the meaning of the Listing Rules) of Dr. Cheng Kar-Shun, Henry, Mr. Cheng Kar-Shing, Peter, Mrs. Sun Cheng Lai-Ha, Cecilia and Mrs. Doo Cheng Sau-Ha, Amy.

    As Mr. Cheng Chi-Heng has a material interest in the EGM CCT Matters, he was required to abstain from voting on the ordinary resolution at the EGM;

(f) as disclosed in the Circular, Mr. William Junior Guilherme Doo's spouse, who held 10,000 Shares (representing approximately 0.00% of the issued share capital of the Company), would voluntarily abstain from voting on the ordinary resolution at the EGM; and

as far as the Directors were aware, they did abstain from voting on the ordinary resolution at the EGM.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the EGM was 1,369,421,452 Shares, representing approximately 54.41% of the total issued Shares as at the date of the EGM.

There were no Shares entitling the holders to attend and abstain from voting in favour of the ordinary resolution at the EGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, no parties have stated in the Circular their intention to vote against or to abstain from voting on the ordinary resolution at the EGM.

Ms. Huang Shaomei, Echo, Ms. Cheng Chi-Man, Sonia, Mr. Sitt Nam-Hoi, Ms. Chiu Wai-Han, Jenny, Mr. Ho Gilbert Chi-Hang, Mr. Lau Fu-Keung, Mr. Chan Yiu-Ho, Mr. Doo Wai-Hoi, William, Mr. Cheng Kar-Shing, Peter, Mr. Cheng Chi-Heng, Mr. Cheng Chi-Ming, Brian, Mr. Lee Luen-Wai, John, Mr. Ip Yuk-Keung, Albert, Mr. Chan Johnson Ow, Mrs. Law Fan Chiu-Fun, Fanny, Ms. Lo Wing-Sze, Anthea and Ms. Wong Yeung-Fong, Fonia attended the EGM in person or by electronic means. Dr. Cheng Kar-Shun, Henry was not in attendance.

By Order of the Board
Lau Fu-Keung Hui Ka-Wai
Joint Company Secretaries

Hong Kong, 24 June 2026

As at the date of this announcement, the Board comprises (a) eight executive Directors, namely Dr. Cheng Kar-Shun, Henry, Ms. Huang Shaomei, Echo, Ms. Cheng Chi-Man, Sonia, Mr. Sitt Nam-Hoi, Ms. Chiu Wai-Han, Jenny, Mr. Ho Gilbert Chi-Hang, Mr. Lau Fu-Keung and Mr. Chan Yiu-Ho; (b) four non-executive Directors, namely Mr. Doo Wai-Hoi, William, Mr. Cheng Kar-Shing, Peter, Mr. Cheng Chi-Heng and Mr. Cheng Chi-Ming, Brian; and (c) six independent non-executive Directors, namely Mr. Lee Luen-Wai, John, Mr. Ip Yuk-Keung, Albert, Mr. Chan Johnson Ow, Mrs. Law Fan Chiu-Fun, Fanny, Ms. Lo Wing-Sze, Anthea and Ms. Wong Yeung-Fong, Fonia.