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## **NEW CITY DEVELOPMENT GROUP LIMITED**

### **新城市建設發展集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0456)**

#### **POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that at the Annual General Meeting (“AGM”) of New City Development Group Limited (“Company”) held on 22 June 2015, all proposed ordinary resolutions were duly passed by the shareholders of the Company by poll.

New City Development Group Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 22 June 2015.

Poll voting was demanded by the chairman of the AGM on all resolutions proposed at the AGM. Union Registrars Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The total number of shares entitling the shareholders to attend and vote for or against each and every resolution at the AGM was 2,544,787,999 shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no shares entitling the shareholder to abstain or vote only against the resolutions at the AGM.

The poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

Ordinary Resolutions proposed at the AGM		No. of Votes (%)		Total Votes
		For	Against	
1.	To receive and consider the audited financial statements of the Company and the Reports of the Directors and the Auditors for the year ended 31 December 2014.	1,036,701,527 (100.0000%)	0 (0.0000%)	1,036,701,527
The resolution was duly passed as an ordinary resolution.				
2.	(a) To re-elect Mr. Seto Man Fai as Independent Non-Executive Director of the Company.	1,036,701,527 (100.0000%)	0 (0.0000%)	1,036,701,527
The resolution was duly passed as an ordinary resolution.				
	(b) To re-elect Mr. Chan Yiu Tung, Anthony as Independent Non-Executive Director of the Company.	1,036,701,527 (100.0000%)	0 (0.0000%)	1,036,701,527
The resolution was duly passed as an ordinary resolution.				
	(c) To re-elect Dr. Ouyang Qingru as Independent Non-Executive Director of the Company.	1,036,701,527 (100.0000%)	0 (0.0000%)	1,036,701,527
The resolution was duly passed as an ordinary resolution.				
	(d) To authorise the Board of Directors to fix the remuneration of Directors.	1,036,701,527 (100.0000%)	0 (0.0000%)	1,036,701,527
The resolution was duly passed as an ordinary resolution.				
3.	To re-appoint Ascenda Cachet CPA Limited as auditor of the Company and to authorise the Board of Directors to fix their remuneration.	1,036,701,527 (100.0000%)	0 (0.0000%)	1,036,701,527
The resolution was duly passed as an ordinary resolution.				
4.	To grant a general mandate to the Directors of the Company to allot, issue and otherwise deal with Company's shares.	1,036,701,527 (100.0000%)	0 (0.0000%)	1,036,701,527
The resolution was duly passed as an ordinary resolution.				
5.	To grant a general mandate to the Directors of the Company to repurchase the Company's shares.	1,036,701,527 (100.0000%)	0 (0.0000%)	1,036,701,527
The resolution was duly passed as an ordinary resolution.				
6.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution 4.	1,036,701,527 (100.0000%)	0 (0.0000%)	1,036,701,527
The resolution was duly passed as an ordinary resolution.				

By order of the Board  
**New City Development Group Limited**  
**Han Junran**  
*Chairman*

Hong Kong, 22 June 2015

*As at the date of this announcement, the Board comprises (1) three executive Directors, namely Mr. Han Junran (Chairman), Mr. Fu Yiu Kwong and Mr. Luo Min and (2) four independent non-executive Directors, namely Mr. Chan Yiu Tung, Anthony, Mr. Seto Man Fai, Mr. Zheng Qing and Dr. Ouyang Qingru.*