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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 NOVEMBER 2017

The board of directors (the **Directors** or **Board**) of New World Department Store China Limited (the **Company**) held its 20th Annual General Meeting (the **AGM**) on 20 November 2017 to consider and approve the **Ordinary Resolutions** proposed in the notice of the AGM dated 20 October 2017 (the **AGM Notice**). The **Shareholders** of the Company (the **Shareholders**) by way of poll at the AGM. Tricor Investor Services Limited, the branch share registrar and transfer agent of the Company in Hong Kong, was appointed as scrutineer for the poll at the AGM.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,686,145,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the Ordinary Resolutions at the AGM. There were no shares entitling the Shareholders to attend and only to vote against the Ordinary Resolutions at the AGM and there were no Shareholders who were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting in respect of any of the Ordinary Resolutions at the AGM.

The poll results in respect of the Ordinary Resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements for the year ended 30 June 2017 together with the Report of the Directors and the Independent Board of Directors	1,267,969,054 (99.9997%)	4,000 (0.0003%)
2.	(a) To re-elect Mr. Cheung Fai-yet, Philip as a Director.	1,257,956,552 (99.2102%)	10,014,402 (0.7898%)
	(b) To re-elect Mr. Tong Hang-chan, Peter as a Director.	1,267,963,339 (99.9994%)	7,615 (0.0006%)

	(c) To re-elect Mr. Yu Chun-fai as a Director.	1,267,963,954 (99.9994%)	7,000 (0.0006%)
	(d) To authorise the Board to fix the remuneration of Directors.	1,267,963,954 (99.9994%)	7,000 (0.0006%)
3.	To re-appoint PricewaterhouseCoopers as Auditor and authorise the Board to fix their remuneration.	1,267,965,439 (99.9995%)	6,615 (0.0005%)
4.	(1) To approve a general mandate to the Directors to issue shares not exceeding 20% of the total number of shares of the Company in issue.	1,233,982,676 (97.3193%)	33,990,378 (2.6807%)
	(2) To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of shares of the Company in issue.	1,267,968,854 (99.9997%)	4,200 (0.0003%)
	(3) To extend the general mandate to issue shares granted to the Directors pursuant to resolution no. 4.(1) above.	1,234,041,776 (97.3240%)	33,931,278 (2.6760%)

Note: The nature of business of the Ordinary Resolutions referred to in items 1 to 3 and the full text of the Ordinary Resolutions referred to in items 4.(1) to 4.(3) are set out in the AGM Notice.

As more than 50% of the votes were casted in favour of each of the Ordinary Resolutions, all the Ordinary Resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

By order of the board of directors of
New World Department Store China Limited
Wu Yuk-kwai, Catherine
Company Secretary

Hong Kong, 20 November 2017

As at the date of this announcement, the non-executive Directors are Dr. Cheng Kar-shun, Henry, Mr. Au Tak-cheong and Ms. Ngan Man-ying, Lynda; the executive Directors are Dr. Cheng Chi-kong, Adrian and Mr. Cheung Fai-yet, Philip; and the independent non-executive Directors are Mr. Cheong Ying-chew, Henry, Mr. Chan Yiu-tong, Ivan, Mr. Tong Hang-chan, Peter and Mr. Yu Chun-fai.