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NEO-CHINA LAND GROUP (HOLDINGS) LIMITED

中新地產集團(控股)有限公司

(Incorporated in Bermuda with limited liability)

(Shares – Stock Code: 563, Convertible bonds due 2011: Stock Code: 2528)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 24 SEPTEMBER 2010

The Board hereby announces that all the resolutions moved at the SGM as set out in the notice of SGM were duly passed by way of poll at the SGM held on 24 September 2010.

Reference is made to the notice of SGM and the circular of the Company both dated 1 September 2010 (the “**Circular**”). Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

The Board hereby announces that all the resolutions moved at the SGM as set out in the notice of SGM were duly passed by way of poll at the SGM held on 24 September 2010 and the poll results in respect of the resolutions were as follows:

	ORDINARY RESOLUTION	No. of Votes (%)	
		FOR	AGAINST
1.	To refresh the existing scheme mandate limit under the existing share option scheme of the Company for allowing the Company to grant share options up to 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	1,770,886,795 (98.96%)	18,628,939 (1.04%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
	SPECIAL RESOLUTION		
2.	To approve the change of the English name and the Chinese name of the Company.	1,789,515,734 (100%)	0 (0%)
	As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed.		

As at the date of the SGM, the total number of issued shares of the Company was 2,629,332,189 Shares, representing the total number of shares entitling the holders thereof to attend and vote for or against all the resolutions proposed at the SGM. No Shareholder was entitled to attend and vote only against the resolutions proposed at the SGM.

No Shareholder was required to abstain from voting on the resolutions at the SGM. No person has indicated in the Circular that he/she intended to vote against the resolutions at the SGM or to abstain from voting.

Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the SGM.

By order of the Board
NEO-CHINA LAND GROUP (HOLDINGS) LIMITED
Ni Jian Da
Executive Director

Hong Kong, 24 September 2010

As at the date hereof, the Board comprises Mr. Cai Yu Tian, Mr. Ni Jian Da, Mr. Qian Shi Zheng, Mr. Zhou Jun, Mr. Yang Biao, Mr. Chen An Min and Mr. Jia Bo Wei as executive Directors and Mr. Doo Wai-Hoi, William, J.P., Dr. Wong Ying Ho, Kennedy, BBS, J.P., Mr. Fan Ren Da, Anthony and Mr. Li Ka Fai, David as independent non-executive Directors