



## NEO-CHINA LAND GROUP (HOLDINGS) LIMITED

### 中新地產集團(控股)有限公司

*(Incorporated in the Bermuda with limited liability)*

**(Stock Code : 0563)**

### VOTING RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 19 SEPTEMBER 2008

At the Annual General Meeting (the “AGM”) of Neo-China Land Group (Holdings) Limited (the “Company”) held on 19 September 2008, a poll was demanded by the Chairman of the meeting for voting on the proposed resolutions as set out in the notice of AGM dated 27 August 2008 (the “AGM Notice”). All the resolutions set out in the AGM Notice were approved by shareholders of the Company and the poll results are as follows:

Ordinary Resolutions		No. of Votes (Approx. %)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the Directors and Auditors for the year ended 30 April 2008.	1,165,095,362 (97.86%)	25,530,500 (2.14%)
2.	To declare a final dividend of HK14 cents per share.	1,165,138,362 (97.86%)	25,530,500 (2.14%)
3.	(A) To re-elect Mr. Liu Yi as Director.	1,165,088,362 (97.86%)	25,530,500 (2.14%)
	(B) To re-elect Ms. Liu Yan as Director.	1,165,088,362 (97.86%)	25,530,500 (2.14%)
	(C) To re-elect Ms. Nie Mei Sheng as Director.	1,165,088,362 (97.86%)	25,530,500 (2.14%)
	(D) To re-elect Ms. Bao Jing Tao as Director.	1,165,088,362 (97.86%)	25,530,500 (2.14%)
	(E) To re-elect Mr. Jia Bo Wei as Director.	1,165,088,362 (97.86%)	25,530,500 (2.14%)
	(F) To re-elect Mr. Lu Zhao Qun as Director.	1,165,088,362 (97.86%)	25,530,500 (2.14%)

	(G) To re-elect Mr. Lam Kwan Sing as Director.	1,131,956,658 (95.07%)	58,712,204 (4.93%)
	(H) To re-elect Mr. Lai Leong as Director.	1,165,138,362 (97.86%)	25,530,500 (2.14%)
	(I) To re-elect Mr. Lai Man Leung as Director.	1,165,138,362 (97.86%)	25,530,500 (2.14%)
	(J) To fix the maximum number of Directors.	1,131,635,633 (95.04%)	59,032,204 (4.96%)
	(K) To authorize the Board of Directors to appoint additional Directors not exceeding the maximum number determined.	1,121,708,108 (95.00%)	59,032,204 (5.00%)
	(L) To authorize the Board of Directors to fix the respective Directors' remuneration.	1,164,864,362 (97.83%)	25,804,500 (2.17%)
4.	To re-appoint CCIF CPA Limited as Auditors of the Company and to authorize the Board of Directors to fix Auditors' remuneration.	1,165,138,362 (97.86%)	25,530,500 (2.14%)
5.	To give a general mandate to the Directors to purchase the Company's shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	1,189,290,862 (99.88%)	1,378,000 (0.12%)
6.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	1,118,165,395 (93.91%)	72,503,467 (6.09%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.	1,118,165,395 (93.91%)	72,503,467 (6.09%)

*Notes:*

- (1) *The numbers and percentages shown in the boxes above under "For" and "Against" are numbers and percentages of shares actually voted; each share carries one vote on a poll.*
- (2) *As at the date of the AGM, the issued share capital of the Company was 1,945,604,189 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.*
- (3) *Tricor Secretaries Limited, the Company's Branch Registrar in Hong Kong, was appointed as scrutineer at the AGM for the purpose of vote-taking.*

By order of the Board

**Li Song Xiao**

*Chairman*

Hong Kong, 19 September 2008

*As at the date of this announcement, Mr. Li Song Xiao, Mr. Liu Yi, Ms. Niu Xiao Rong, Mr. Yuan Kun, Ms. Liu Yan, Ms. Bao Jing Tao, Mr. Jia Bo Wei, Mr. Lu Zhao Qun and Mr. Lam Kwan Sing are the executive directors of the Company, Mr. Lai Leong is the non-executive director of the Company and Ms. Nie Mei Sheng, Mr. Zhang Qing Lin, Mr. Gao Ling and Mr. Lai Man Leung are independent non-executive directors of the Company.*