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China New City Commercial Development Limited

中國新城市商業發展有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1321)

VOTING RESULTS OF RESOLUTIONS PROPOSED AT ANNUAL GENERAL MEETING

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular (“**Circular**”) of China New City Commercial Development Limited (中國新城市商業發展有限公司) (“**Company**”) dated 16 April 2015. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board (“**Board**”) of directors of the Company is pleased to announce that the following ordinary resolutions (“**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 20 May 2015:

Resolutions		Number of votes			Percentage for the resolution
		For	Against	Abstain	
1.	To receive and approve the audited consolidated financial statements of the Group and the reports of the Directors and the auditors of the Company for the year ended 31 December 2014.	1,271,260,536	0	466,720,964	73.1458%
2.	(a) (i) To re-elect Mr. Zhou Minghai as Director.	1,271,260,536	0	466,720,964	73.1458%
	(ii) To re-elect Mr. Shi Guoliang as Director.	1,271,260,536	0	466,720,964	73.1458%
	(iii) To re-elect Ms. Jin Ni as Director.	1,271,260,536	0	466,720,964	73.1458%
	(iv) To re-elect Mr. Li Chu as Director.	1,271,260,536	0	466,720,964	73.1458%
	(v) To re-elect Ms. Tang Yiyan as Director.	1,271,260,536	0	466,720,964	73.1458%
	(vi) To re-elect Mr. Shi Kancheng as Director.	1,271,260,536	0	466,720,964	73.1458%
	(b) To authorise the Board to fix the Directors’ remuneration.	1,271,260,536	0	466,720,964	73.1458%
3.	To re-appoint Ernst & Young as the auditors of the Company and to authorise the Board to fix their remuneration.	1,271,260,536	0	466,720,964	73.1458%
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the shares of the Company.	1,271,204,000	56,536	466,720,964	73.1426%
5.	To grant a general mandate to the Directors to purchase the shares of the Company.	1,271,260,536	0	466,720,964	73.1458%
6.	To add the number of shares of the Company repurchased by the Company to the mandate granted to the Directors under resolution no. 4	1,271,204,000	56,536	466,720,964	73.1426%
7.	To approve and adopt the share option scheme of the Company.	1,271,260,536	0	466,720,964	73.1458%

As at the date of the Annual General Meeting:

- (1) the total issued share capital of the Company was HK\$173,800,000 divided into 1,738,000,000 ordinary shares of HK\$0.10 each (“**Shares**”) in the capital of the Company, which was the total number of Shares entitling the Shareholders to attend and vote for or against any of the Resolutions at the Annual General Meeting;
- (2) there were no Shares entitling the Shareholders to attend and vote only against any of the Resolutions at the Annual General Meeting; and
- (3) no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the Annual General Meeting, each of such resolutions was duly passed as an ordinary resolution of the Company.

RSM Nelson Wheeler, Certified Public Accountants, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote taking.

By order of the Board
China New City Commercial Development Limited
中國新城市商業發展有限公司
Shi Kancheng
Chairman

The PRC, 20 May 2015

As at the date of this announcement, the Board comprises Mr. Zhou Minghai, Mr. Shi Guoliang, Ms. Jin Ni, Mr. Li Chu and Ms. Tang Yiyan, as executive Directors; Mr. Shi Kancheng, as non-executive Director; and Mr. Ng Sze Yuen, Terry, Mr. Xu Chengfa and Mr. Yim Chun Leung, as independent non-executive Directors.