



NEW WORLD MOBILE HOLDINGS LIMITED

新世界移動控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 862)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 29 NOVEMBER 2005

New World Mobile Holdings Limited (“Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 29 November 2005 (“AGM”).

Reference is made to the circular of the Company dated 25 October 2005 (the “Circular”). Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

As at the date of the AGM, the total number of issued shares of the Company is 95,336,069 Shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM (“Existing Shares”). Every member present in person or by proxy has one vote for every share of which he is the holder. There were no restrictions on any shareholders to cast votes only against any of the proposed resolutions at the AGM. At the AGM, poll voting was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of AGM. Abacus Share Registrars Limited, the branch share registrar of the Company, had acted as the scrutineer at the AGM for the purpose of vote-taking. The results of the voting are as follows:

Ordinary resolutions		Number of Shares * (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company and its subsidiaries for the year ended 30 June 2005	76,113,872 (100%)	0 (0%)
2.	(A) To re-elect Dr. Cheng Kar Shun, Henry as executive director.	76,113,872 (100%)	0 (0%)
	(B) To re-elect Mr. Doo Wai Hoi, William, JP as executive director.	76,113,872 (100%)	0 (0%)
	(C) To re-elect Mr. Chow Yu Chun, Alexander as executive director.	76,113,872 (100%)	0 (0%)
	(D) To re-elect Dr. Wai Fung Man, Norman as executive director.	76,113,872 (100%)	0 (0%)
	(E) To re-elect Mr. Kwong Che Keung, Gordon as independent non-executive director.	76,113,872 (100%)	0 (0%)
	(F) To re-elect Mr. Hui Chiu Chung, JP as independent non-executive director.	76,113,872 (100%)	0 (0%)
	(G) To authorize the board of directors to fix the remuneration of directors.	76,113,872 (100%)	0 (0%)
3.	To re-appoint auditors and to authorize the board of directors to fix their remuneration.	76,113,872 (100%)	0 (0%)
4.	To grant a general mandate to allot, issue and deal with shares not exceeding 20% of the issued share capital of the Company.	76,113,872 (100%)	0 (0%)
5.	To grant a general mandate to repurchase shares not exceeding 10% of the issued share capital of the Company.	76,113,872 (100%)	0 (0%)
6.	To extend the general mandate to allot, issue and deal with shares of an amount not exceeding the amount of the shares repurchased by the Company.	76,113,872 (100%)	0 (0%)
Special resolution			
7.	To amend the articles of association	76,113,872 (100%)	0 (0%)

* Based on the total number of Existing Shares held by the Shareholders who voted at the AGM in person or by proxy.

On the basis of the votes set out above, all the above Resolutions were duly passed, with Resolutions numbered 1 to 6 passed as Ordinary Resolutions and Resolution numbered 7 passed as a Special Resolution.

By Order of the Board
New World Mobile Holdings Limited
Doo Wai Hoi, William, JP
Vice Chairman

Hong Kong, 29 November 2005

As at the date of this announcement, the Board comprises (i) five executive directors namely Dr. Cheng Kar Shun, Henry, Mr. Doo Wai Hoi, William, JP, Dr. Wai Fung Man, Norman, Mr. Chow Yu Chun, Alexander and Mr. To Hin Tsun, Gerald; (ii) two non-executive directors namely Mr. Ho Hau Chong, Norman and Mr. Lo Lin Shing, Simon; and (iii) three independent non-executive directors namely Mr. Hui Chiu Chung, JP, Mr. Kwong Che Keung, Gordon and Mr. Wei Chi Kuan, Kenny.

“Please also refer to the published version of this announcement in The Standard”