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## **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)

## **RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 JANUARY 2007**

The Company is pleased to announce that the Resolutions set out in the notice of the EGM were duly passed by way of poll at the EGM held on 3 January 2007.

Reference is made to the circular of New World Mobile Holdings Limited (the “Company”) dated 15 December 2006 (the “Circular”). Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Company is pleased to announce that the ordinary resolutions in relation to the Disposal (including the Special Deals) and the Special Dividend as set out in the notice of the EGM contained in the Circular (the “Resolutions”) were duly passed by way of poll at the EGM held on 3 January 2007.

As at the date of the EGM, the total number of issued Shares is 97,692,069. Every member present in person or by proxy has one vote for every Share. In accordance with the Takeovers Code and the Listing Rules, NWD, its associates, parties acting in concert with NWD as well as the Offeror, New World CyberBase Limited, their respective associates and parties acting in concert with any of them, and persons who are involved or interested in the Special Deals were abstained from voting on the Resolutions at the EGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolutions at the EGM was 23,985,557 Shares. There were no restrictions on any Shareholders to cast votes only against any of the Resolutions at the EGM. Abacus Share Registrars Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer at the EGM for the purpose of vote-taking. The results of the voting on the Resolutions are as follows:

<b>Ordinary resolutions</b>		<b>Number of Shares* (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve, confirm and ratify the S&P Agreement (including the Special Deals) and the transactions contemplated thereunder	163,200 (100%)	0 (0%)
2.	To approve, subject to, among other things, completion of the S&P Agreement, the declaration of the Special Dividend	163,200 (100%)	0 (0%)

\* *Based on the total number of existing Shares held by the Independent Shareholders who voted at the EGM in person or by proxy.*

All the conditions precedent set out in the S&P Agreement have been fulfilled upon the passing of the Resolutions and the Disposal Completion is expected to take place on 4 January 2007. Further announcement will be made in respect of the Disposal Completion and the amount of the Special Dividend.

By Order of the Board  
**New World Mobile Holdings Limited**  
**Dr. Wai Fung Man, Norman**  
*Chief Executive Officer  
and Executive Director*

Hong Kong, 3 January 2007

*The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquires, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

*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. To Hin Tsun, Gerald and Mr. Chow Yu Chun, Alexander; (ii) two non-executive Directors namely Mr. Lo Lin Shing, Simon and Mr. Ho Hau Chong, Norman; and (iii) three independent non-executive Directors namely Mr. Tsui Hing Chuen, William, JP, Mr. Kwong Che Keung, Gordon and Mr. Hui Chiu Chung, JP.*

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