



**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 EGM**

**HELD ON 24 MARCH 2006**

Reference is made to the circular (the “Circular”) dated 7 March 2006 issued by New World Mobile Holdings Limited (the “Company”). Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise. The Company is pleased to announce the poll results in respect of the ordinary resolution proposed at the EGM held on 24 March 2006.

As at the date of the EGM, the total number of issued NWM Shares is 95,336,069, which was the total number of NWM Shares entitling the holders to attend and vote for or against the ordinary resolution at the EGM. Every member present in person or by proxy has one vote for every NWM Share of which he/she/it is the holder. There were no restrictions on any NWM Shareholder to cast votes against the proposed resolution at the EGM. At the EGM, poll voting was demanded by the chairman of the meeting for voting on the proposed resolution as set out in the notice of the EGM. Abacus Share Registrars Limited, the branch share registrars of the Company in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the EGM. The results of the voting are as follows:

<b>Ordinary resolution</b>	<b>Number of NWM Shares* (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the entering into of the Merger Agreement and the transactions contemplated thereunder	75,859,692 (100%)	Nil (0%)

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

On the basis of the votes set out above, the above ordinary resolution was duly passed.

By Order of the Board  
**New World Mobile Holdings Limited**  
**Sien Yun Man**  
*Company Secretary*

Hong Kong, 24 March 2006

*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.