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NEW WORLD MOBILE HOLDINGS LIMITED

新世界移動控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 862)

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 DECEMBER 2009

At the annual general meeting of New World Mobile Holdings Limited (the “Company”) held on 8 December 2009 (the “AGM”), all proposed resolutions as set out in the notice of AGM dated 29 October 2009 were passed by the shareholders of the Company (the “Shareholders”) by way of poll.

At the AGM held on 8 December 2009, the Chairman of the meeting demanded for poll voting on all the proposed resolutions as set out in the notice of AGM dated 29 October 2009. As at 8 December 2009, the total number of issued shares of the Company entitling the holders to attend and vote for or against the resolutions at the AGM was 117,470,069 and there were no shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM. Shareholders present at the AGM, holding an aggregate of 75,467,306 shares, representing approximately 64.24% of the issued share capital of the Company, voted either in person or by proxy at the AGM. All the resolutions were approved by the Shareholders by way of poll. The poll results in respect of each resolution proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes and percentage	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and independent auditor for the year ended 30 June 2009.	75,467,306 (100%)	Nil

Ordinary Resolutions		No. of Votes and percentage	
		For	Against
2.	(a) To re-elect Mr. Lo Lin Shing, Simon as a executive director.	75,467,306 (100%)	Nil
	(b) To re-elect Mr. Lee Kee Wai, Frank as an independent non-executive director.	75,467,306 (100%)	Nil
	(c) To authorise the board of directors to fix the directors' remuneration.	75,467,306 (100%)	Nil
3.	To re-appoint PricewaterhouseCoopers as independent auditor and to authorise the board of directors to fix their remuneration.	75,467,306 (100%)	Nil
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company.	75,445,166 (99.97%)	22,140 (0.03%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company.	75,467,306 (100%)	Nil
6.	To extend the general mandate to allot, issue and deal with new shares of the Company.	75,445,166 (99.97%)	22,140 (0.03%)
Special Resolutions		No. of Votes and percentage	
		For	Against
7.	To amend the memorandum and articles of association of the Company.	75,467,306 (100%)	Nil
8.	To adopt the amended and restated memorandum and articles of association of the Company.	75,467,306 (100%)	Nil
9.	To change of the Company name.	75,467,306 (100%)	Nil

As more than 50% of the votes were cast in favour of the resolutions number 1 to number 6 above, these resolutions were duly passed as ordinary resolutions. And as more than 75% of votes were cast in favour of resolutions number 7 to number 9, these resolutions were duly passed as special resolutions.

The Company's branch share registrar in Hong Kong, Tricor Abacus Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

By the order of the Board of
New World Mobile Holdings Limited
Tang Chi Kei
Company Secretary

Hong Kong, 8 December 2009

As at the date of this announcement, the Board comprises two executive Directors namely Mr. Lo Lin Shing, Simon and Mr. Ho Hau Chong, Norman and three independent non-executive Directors namely Mr. Tsui Hing Chuen, Willian, JP, Mr. Lau Wai Piu and Mr. Lee Kee Wai, Frank.