



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 18 APRIL 2008**

The Company is pleased to announce that the Resolution set out in the notice of the EGM was duly passed by way of poll at the EGM held on 18 April 2008.

Reference is made to the circular of the Company dated 31 March 2008 (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 resolution in relation to the transfer of the entire interest in COAG by IEC to the Company set out in the notice of the EGM contained in the Circular (the “Resolution”) was duly passed by way of poll at the EGM held on 18 April 2008.

As at the date of the EGM, the total number of issued Shares is 97,892,069. Every member present in person or by proxy has one vote for every Share of which he is the holder. No Shareholders were required to abstain from voting on the Resolution proposed at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 97,892,069 Shares. There were no restrictions on any Shareholders to cast votes only against the Resolution at the EGM. Tricor Abacus Limited, the branch share registrars of the Company in Hong Kong, acted as the scrutineer at the EGM for the purpose of vote-taking. The poll result is as follows:

Ordinary resolution	Number of Shares* (%)	
	For	Against
To consider, approve, confirm and ratify the Agreement and approve the performance of all transactions contemplated under the Agreement	56,795,746 (99.99%)	160 (0.01%)

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

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

Hong Kong, 18 April 2008

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.