



## 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)

#### VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON NOVEMBER 28, 2007

At the annual general meeting of New World Mobile Holdings Limited (the "Company") held on November 28, 2007 (the "AGM"), all proposed resolutions as set out in the notice of AGM dated October 26, 2007 were passed by the shareholders of the Company (the "Shareholders") by way of poll.

At the AGM held on November 28, 2007, the Chairman of the meeting demanded for poll voting on all the proposed resolutions as set out in the notice of AGM dated October 26, 2007. As at November 28, 2007, 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 97,692,069. No Shareholder was required to vote only against any of the resolutions at the AGM. Shareholders present at the AGM, holding an aggregate of 56,595,306 shares, representing about 57.93% 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:

#### No. of votes and percentage

	For		Against	
	Number of Shares	Percentage	Number of Shares	Percentage
Ordinary Resolutions				
Resolution No. 1	56,595,306	100%	Nil	-
Resolution No. 2 (a)	56,595,306	100%	Nil	-
Resolution No. 2 (b)	56,595,306	100%	Nil	-
Resolution No. 2 (c)	56,595,306	100%	Nil	-
Resolution No. 2 (d)	56,595,306	100%	Nil	-
Resolution No. 3	56,595,306	100%	Nil	-
Resolution No. 4	56,573,166	99.96%	22,140	0.04
Resolution No. 5	56,573,166	99.96%	22,140	0.04
Resolution No. 6	56,595,306	100%	Nil	-
Resolution No. 7	56,573,166	99.96%	22,140	0.04

As more than 50% of the votes were cast in favour of the resolutions Number 1 to number 7 above, these resolutions were duly passed as ordinary 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, November 28, 2007

*As at the date hereof, the Board comprises five Directors, of which Mr. Lo Lin Shing, Simon and Mr. Ho Hau Chong, Norman are executive Directors, Mr. Tsui Hing Chuen, William, JP, Mr. Lau Wai Piu and Mr. Lee Kee Wai, Frank are independent non-executive Directors.*