



# NEW WORLD CYBERBASE LIMITED

*(Incorporated in Bermuda with limited liability)*

(Stock code: 276)

## RESULTS OF THE SGM

The Board is pleased to announce that all the ordinary resolutions as set out in the notice of the SGM contained in the Circular were duly passed by the Shareholders or the Independent Shareholders (as the case may be) at the SGM held on 13 January 2006.

Reference is made to the circular (the “Circular”) dated 23 December 2005 issued by the Company. Unless the context requires otherwise, terms used in this announcement shall have the same respective meanings as those defined in the Circular.

### RESULTS OF THE SGM

The Board is pleased to announce that all the ordinary resolutions as set out in the notice of the SGM contained in the Circular were duly passed by the Shareholders or the Independent Shareholders (as the case may be) by way of poll at the SGM held on 13 January 2006.

As at the date of the SGM, there were 494,872,087 Shares in issue. There were no Shares entitling the holders to attend and vote only against each of the ordinary resolutions at the SGM under the Listing Rules.

The total number of Shares entitling the Shareholders to vote for or against each of the ordinary resolutions regarding the Possible Disposal, the G200 Aircraft Purchase Agreement, the G450 Aircraft Purchase Agreement and the Convertible Notes Placing Agreement at the SGM was 494,872,087 Shares, representing 100% of the voting rights of the Company as at the date of the SGM. To the best of the Directors’ knowledge and information and having made all reasonable enquiries, none of the Shareholders were required to abstain from voting on the abovementioned ordinary resolutions at the SGM.

The total number of Shares entitling the Independent Shareholders to vote for or against each of the ordinary resolutions regarding the Rights Issue and the Whitewash Waiver at the SGM was 452,682,120 Shares, representing approximately 91.47% of the voting rights of the Company as at the date of the SGM. In accordance with the Listing Rules and the Takeovers Code, Golden Infinity and its Concert Parties (including NWCBN and Mr. Lau Wai Piu, an independent non-executive Director), who were interested in 42,189,967 Shares (representing approximately 8.53% of the voting rights of the Company as at the date of the SGM) have abstained from voting on the abovementioned ordinary resolutions at the SGM.

The branch share registrar of the Company in Hong Kong, Standard Registrars Limited, acted as the scrutineer for the purpose of taking votes at the SGM. The poll results of the SGM in respect of the ordinary resolutions 1 to 6 were as follows:

Ordinary resolutions (Note)		Number of votes (%)	
		For	Against
1	To approve the Possible Disposal	190,841,101 (99.90%)	195,256 (0.10%)
2	To approve the G200 Aircraft Purchase Agreement	192,871,101 (99.64%)	695,256 (0.36%)
3	To approve the G450 Aircraft Purchase Agreement	192,871,101 (99.64%)	695,256 (0.36%)
4	To approve the Rights Issue	153,025,334 (99.55%)	695,256 (0.45%)
5	To approve the Whitewash Waiver	153,025,334 (99.81%)	295,256 (0.19%)
6	To approve the Convertible Notes Placing Agreement	192,871,101 (99.85%)	295,256 (0.15%)

*Note:* Details of each of the ordinary resolutions were set out in the notice of the SGM contained in the Circular.

As more than 50% of the votes cast at the SGM were in favour of each of the ordinary resolutions, all the ordinary resolutions were duly passed.

By Order of the Board  
**New World CyberBase Limited**  
**Tang Chi Kei**  
*Company Secretary*

Hong Kong, 13 January 2006

*As at the date of this announcement, the Board comprises six Directors, of which Mr. Lo Lin Shing, Simon and Ms. Yvette Ong are executive Directors, Mr. To Hin Tsun, Gerald is a non-executive Director and Mr. Peter Pun OBE, JP, Mr. Wei Chi Kuan, Kenny and Mr. Lau Wai Piu are independent non-executive Directors.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, 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.*

Please also refer to the published version of this announcement in China Daily.