

NINETOWNS DIGITAL WORLD TRADE HOLDINGS LIMITED

**VOTING RESULTS
FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON DECEMBER 2, 2005**

RESOLUTION 1: APPOINTMENT OF AUDITORS
APPROVED

RESOLUTION 2: ADOPTION OF AUDITED STATEMENT OF ACCOUNTS AND
REPORT OF THE AUDITORS
APPROVED

RESOLUTION 3: APPROVAL OF BOARD COMPENSATION
APPROVED

RESOLUTION 4: AMENDMENTS TO 2004 SHARE OPTION PLAN
APPROVED

RESOLUTION 5: ADOPTION OF THE 2006 SHARE INCENTIVE PLAN
APPROVED