

**NINETOWNS DIGITAL WORLD TRADE HOLDINGS LIMITED**

**VOTING RESULTS  
FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS  
HELD ON SEPTEMBER 15, 2006**

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: APPROVAL AND ADOPTION OF AMENDED AND  
RESTATEMENT MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE  
COMPANY

**APPROVED**

RESOLUTION 5: APPROVAL OF CHANGE OF COMPANY NAME

**APPROVED**