

**NINETOWNS INTERNET TECHNOLOGY GROUP
COMPANY LIMITED**

VOTING RESULTS

**FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON DECEMBER 19, 2008**

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