

8 May 2014

Proposed privatisation of New World China Land Limited (the "Company") by way of a scheme of arrangement

Disclosure of dealings in the shares of the Company

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

| Party Date Description Exercise Exe of options/ price pe derivatives (HK\$) | | No. of voting Option money shares paid/ received concerned (HK\$) | Resultant balance |
|---|--|---|----------------------|
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