

29 May 2014

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

Disclosure of dealings in the options 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	Exercise period	No. of	Nature of	No. of voting	Option money	Resultant
		of options	price		options	dealing	shares	paid/received	balance
			(HK\$)				concerned	(HK\$)	

Yeow Mei Fung 28 May 2014 Employee's Share Option