



4 Jun 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 of options	Exercise price (HK\$)	Exercise period	No. of options	Nature of dealing	No. of voting shares concerned	Option money paid/received (HK\$)	Resultant balance
Law Yin King	30 May 2014	Employee's Share Option	2.705	29 Aug 2011 – 28 Aug 2016	20,000	Exercise	20,000	54,100	80,456 options

End

Note:

Law Yin King is an associate of the Company under class (3) of the definition of “associate” of the Hong Kong Code on Takeovers and Mergers.