

2 April 2014

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

Disclosure of dealings in the options / derivatives 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/ derivatives	Exercise price (HK\$)	Exercise period	No. of options/ derivatives	Nature of dealing	No. of voting shares concerned	Unit Price (HK\$)	Resultant balance
Lau Chung Chun	1 April 2014	Employee's share option scheme	3.036	22 February 2011 – 21 February 2016	415,584	Exercise	415,584	1,261,713.02	103,897 options

End

Note:

Lau Chung Chun is an associate of the Company under class (3) of the definition of “associate” of the Hong Kong Code on Takeovers and Mergers.