

10 April 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 of options/ derivatives	Exercise price	Exercise period	No. of options/ derivatives	Nature of dealing	No. of voting shares concerned	Unit Price (HK\$)	Resultant balance
Yeow Mei Fung	9 April 2014	Employee’s Share Options	3.913	7 August 2009 – 6 August 2014	56,000	Exercise	56,000	219,128	149,459 Options

End

Note:

Yeow Mei Fung is an associate of the Company under class (3) of the definition of “associate” of the Hong Kong Code on Takeovers and Mergers.