

30 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	Option money paid/ received (HK\$)	Resultant balance
Lee Steward	29 April 2014	Employee's Share Options	3.013	19 Dec 2011 – 18 Dec 2015	200,000	Exercise	200,000	602,600	616,286 Options

End

Note:

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