

8 May 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 (HK\$)	Exercise period	No. of options/ derivatives	Nature of dealing	No. of voting shares concerned	Option money paid/ received (HK\$)	Resultant balance
Kwok Wai Shing	7 May 2014	Employee's Share Options	2.878	14 Feb 2014 – 13 Feb 2015	53,860	Exercise	53,860	155,009.08	110,400 Options
			3.97	14 Feb 2014 – 13 Feb 2019	27,600		27,600	109,572	

End

Note:

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