

16 May 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
Ng Fung Yi, Wendy	15 May 2014	Employee's Share Options	3.036	21 Feb 2011 – 20 Feb 2016	20,779	Exercise	20,779	63,085.04	97,700 options
			3.88	20 Feb 2013 – 9 Feb 2018	51,280		51,280	198,966.4	

End

Note:

Ng Fung Yi, Wendy is an associate of the Company under class (3) of the definition of “associate” of the Hong Kong Code on Takeovers and Mergers.