

20 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:

<b>Party</b>	<b>Date</b>	<b>Description of options</b>	<b>Exercise price (HK\$)</b>	<b>Exercise period</b>	<b>No. of options</b>	<b>Nature of dealing</b>	<b>No. of voting shares concerned</b>	<b>Option money paid/ received (HK\$)</b>	<b>Resultant balance</b>
Chan Yiu Ho	19 May 2014	Employee's Share Option	2.45	11 June 2012 – 10 June 2017	72,000	Exercise	72,000	176,400	197,885 options
			3.036	27 Feb 2011 – 26 Feb 2016	40,000		40,000	121,440	

End

Note:

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