

23 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
Chan Yiu Ho	22 May 2014	Employee's Share Option	3.036	27 Feb 2011 – 26 Feb 2016	58,000	Exercise	58,000	176,088	139,885 options

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.