



27 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	Bought / Sold	No. of Shares	Unit Price (HK\$)	Resultant balance and percentage of class
Ng Fung Yi, Wendy	27 May 2014	Sold	68,000	6.41	4,396 (0.00005%)

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.