

29 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
Yeow Mei Fung	28 May 2014	Employee's Share Option	3.913	7 Aug 2009 – 6 Aug 2014	57,511	Exercise	57,511	225,040.54	81,459 options
			3.036	21 Feb 2011 – 20 Feb 2016	10,489	Exercise	10,489	31,844.60	

End

Note:

Yeow Mei Fung is an associate of the Company under class (3) of the definition of “associate” of the Hong Kong Code on Takeovers and Mergers.