

4 Jun 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>
Law Yin King	30 May 2014	Employee's Share Option	2.705	29 Aug 2011 – 28 Aug 2016	20,000	Exercise	20,000	54,100	80,456 options

End

Note:

Law Yin King is an associate of the Company under class (3) of the definition of “associate” of the Hong Kong Code on Takeovers and Mergers.