

18 January 2016

## Privatisation by way of general offer

## Disclosure of dealings in the shares of New World China Land Limited

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	Description of	Nature of dealings	Number of	Exercise	Exercise	Exercise	Option money	Resultant
		relevant	products		securities	period -	period - To	price	paid / received	balance
		securities			under the	From Date	Date			(including
					option					those of any
										person with
										whom there is
										an agreement
										or
										understanding)
Lee Luen Wai,	15 January	Options	Share option	Exercising of option /	311,688	19 February	18 February	\$3.0360	\$946,284.7680	0
John	2016			traded option		2011	2016			
				contract						

End



## Note:

Lee Luen Wai, John is a Class (3) associate connected with the Offeree company and the Offeror.

Dealings were made for his own account.