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New World China Land Limited **新世界中國地產有限公司**

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 917)

ANNOUNCEMENT **CHANGE OF INFORMATION OF DIRECTOR**

This announcement is made pursuant to Rules 13.51B(2) and 13.51(2)(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

New World China Land Limited (the "**Company**") received notification from Mr. Lee Luen-wai, John ("**Mr. Lee**"), an independent non-executive director of the Company that he understands a receiver has been appointed to take over Export and Industry Bank, Inc. ("**EIB**") on 26 April 2012, a company in which he was a non-executive director up until his resignation in December 2011. EIB is a commercial bank incorporated in the Philippines, principally engaged in the provision of commercial banking services in the Philippines. The Company does not have any interest in EIB. As the non-executive nominee representing a shareholder of EIB, Mr. Lee did not participate in the day to day business of EIB and was not a director at the time the receiver was appointed.

By Order of the Board
Ngan Man-ying, Lynda
Company Secretary

Hong Kong, 7 May 2012

At the date of this announcement, the board of directors of the Company comprises: (a) seven executive directors, namely Dr. Cheng Kar-shun, Henry, Mr. Cheng Kar-shing, Peter, Mr. Cheng Chi-kong, Adrian, Miss Cheng Chi-man, Sonia, Mr. Cheng Chi-him, Conrad, Mr. Fong Shing-kwong, Michael and Ms. Ngan Man-ying, Lynda; (b) two non-executive directors, namely Mr. Doo Wai-hoi, William and Mr. Chow Yu-chun, Alexander; and (c) three independent non-executive directors, namely Dr. Cheng Wai-chee, Christopher, Mr. Tien Pei-chun, James and Mr. Lee Luen-wai, John.

This announcement is published on the websites of the Company (www.nwcl.com.hk) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).