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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)

RESIGNATION OF VICE-CHAIRMAN AND NON-EXECUTIVE DIRECTOR

The board of directors of New World China Land Limited (the “Company”) announces that Mr. Doo Wai-hoi, William will resign as the Vice-Chairman and a Non-Executive Director of the Company with effect from 1 July 2013. He will also cease to act as a member of the Executive Committee of the Board of Directors of the Company with effect from 1 July 2013.

RESIGNATION OF VICE-CHAIRMAN AND NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of New World China Land Limited (the “Company”) announces that Mr. Doo Wai-hoi, William (“Mr. Doo”) has tendered his resignation as the Vice-Chairman and a Non-Executive Director of the Company with effect from 1 July 2013 due to his own decision to devote more time to his other commitments. He will also cease to act as a member of the Executive Committee of the Board with effect from 1 July 2013. Mr. Doo has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Doo for his invaluable contributions to the Company during his tenure of service.

By Order of the Board
Dr. Cheng Kar-shun, Henry
Chairman and Managing Director

Hong Kong, 14 June 2013

At the date of this announcement, the Board comprises (a) seven executive directors, namely Dr. Cheng Kar-shun, Henry, Mr. Cheng Kar-shing, Peter, Mr. Cheng Chi-kong, Adrian, Ms. Cheng Chi-man, Sonia, Mr. Cheng Chi-him, Conrad, Mr. Fong Shing-kwong, Michael and Ms. Ngan Man-ying, Lynda; (b) a non-executive director, namely Mr. Doo Wai-hoi, William; and (c) four independent non-executive directors, namely Dr. Cheng Wai-chee, Christopher, Hon. Tien Pei-chun, James, Mr. Lee Luen-wai, John and Mr. Ip Yuk-keung, Albert.