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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)

TRADING HALT

At the request of New World China Land Limited (the “**Company**”), trading in the shares of HK\$0.10 each (Code: 917) in the issued share capital of the Company and the bonds (Codes: 85914 and 86021) issued by the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Monday, 16 June 2014 pending the release of an announcement in relation to the results of the court meeting and the extraordinary general meeting of the Company to be held on 16 June 2014 regarding the proposed privatization of the Company.

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

Hong Kong, 16 June 2014

As at the date of this announcement, the executive directors of the Company are 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; and the independent non-executive directors of the Company are Dr. Cheng Wai-chee, Christopher, Hon. Tien Pei-chun, James, Mr. Lee Luen-wai, John and Mr. Ip Yuk-keung, Albert.