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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)

**ALTERATION IN THE NAME AND DESCRIPTION OF
ADDRESS OF THE REGISTERED OFFICE PROVIDER
IN THE CAYMAN ISLANDS**

The Board of Directors (the “Board”) of New World China Land Limited (the “Company”) announces that the reference to the registered office provider has been changed from “Maples and Calder” to “Maples Corporate Services Limited” and the address of the registered office of the Company in the Cayman Islands has been changed to P.O. Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands with effect from the date hereof. For the avoidance of doubt, the location of the registered office has not changed.

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

Hong Kong, 29 June 2009

As at the date of this announcement, the Board comprises (a) nine executive directors, namely, Dr. Cheng Kar-shun, Henry, Mr. Doo Wai-hoi, William, Mr. Cheng Kar-shing, Peter, Mr. Cheng Chi-kong, Adrian, Mr. Leung Chi-kin, Stewart, Mr. Chow Kwai-cheung, Mr. Chow Yu-chun, Alexander, Mr. Fong Shing-kwong, Michael and Ms. Ngan Man-ying, Lynda; (b) a non-executive director, namely, Mr. Fu Sze-shing; and (c) three independent non-executive directors, namely, Mr. Cheng Wai-chee, Christopher, Mr. Tien Pei-chun, James and Mr. Lee Luen-wai, John.

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