



# 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)

23rd October 2009

Dear Shareholders,

### Corporate Communications of New World China Land Limited (the “Company”)

We are pleased to enclose the following corporate communications (the “**Corporate Communications**”) of the Company for your attention:

- (a) an annual report for the year ended 30th June 2009;
- (b) a circular dated 23rd October 2009 relating to notice of annual general meeting, re-election of the retiring directors and general mandates to issue shares and to repurchase shares (“**Circular**”); and
- (c) a proxy form for use at the annual general meeting to be held on 9th December 2009 (“**Proxy Form**”).

Shareholders who have selected to receive either the English or the Chinese version of the Corporate Communications may request a copy in the other language by completing the enclosed postage prepaid request form and returning it by post to the Company’s branch share registrar in Hong Kong, Tricor Standard Limited (the “**Hong Kong Branch Share Registrar**”) using the enclosed aerogram.

Furthermore, you are entitled at any time to change your choice of the means of receipt (either in printed form or via the Company’s website) and/or language(s) (either English only or Chinese only or both languages) of the Corporate Communications by notice in writing to the Hong Kong Branch Share Registrar at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong or by sending an email at [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com) specifying your name, contact telephone number, address and request. Such request can also be sent by completing and returning the enclosed postage prepaid request form to the Hong Kong Branch Share Registrar.

Shareholders should receive both English and Chinese versions of each of the Circular and Proxy Form since both languages of each document are bound together into one document.

The Corporate Communications in both English and Chinese are available on the Company’s website at [www.nwcl.com.hk](http://www.nwcl.com.hk) in an accessible format and have been submitted to The Stock Exchange of Hong Kong Limited for publication on its website at [www.hkex.com.hk](http://www.hkex.com.hk).

Should you have any queries in relation to this letter, please call the enquiry hotline at (852) 2980 1333 during business hours (9:00 a.m to 5:00 p.m., Monday to Friday, excluding public holidays).

Yours faithfully,  
For and on behalf of  
**New World China Land Limited**  
**Ngan Man-ying, Lynda**  
*Company Secretary*