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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)

CNY3,000,000,000 5.50 per cent. Bonds due 2018

(Stock code: 85914)

U.S.\$900,000,000 5.375 per cent. Notes due 2019

(Stock code: 5824)

TRADING SUSPENSION

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 (Code: 85914) and notes (Code: 5824) issued by the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Monday, 4 January 2016 pending the release of an announcement in relation to a matter under The Codes on Takeovers and Mergers which the Company considers to be inside information.

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

Hong Kong, 4 January 2016

As at the date of this announcement, the executive directors of the Company are Dr. Cheng Kar-shun, Henry, Mr. Cheng Kar-shing, Peter, Dr. 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.