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New World China Land Limited 新世界中國地産有限公司

(incorporated in the Cayman Islands with limited liability) (Stock Code: 917)

SUSPENSION OF TRADING

At the request of New World China Land Limited (the "Company"), trading in the shares of the Company (Code: 917) and the convertible bonds issued by New World China Land Finance Limited, a wholly-owned subsidiary of the Company (Code: 1517) have been suspended with effect from 2:30 p.m. on 9 October 2009 pending the release of an announcement relating to price sensitive information of the Company.

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

Hong Kong, 9 October 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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