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新世界發展有限公司

New World Development Company Limited

(incorporated in Hong Kong with limited liability)

(Stock Code: 0017)

Clarification Announcement

Reference is made to the announcement dated 29 September 2011 made by New World Development Company Limited (“the Company”) regarding the announcement of annual results for the year ended 30 June 2011 (the “Announcement”).

The board of directors (the “Board”) of the Company would like to clarify that owing to a typographical error, the figure of Dividends in the Consolidated Income Statement for the year ended 30 June 2011 on page 1 of the English version of the Announcement has been erroneously stated as “1,541.1” whereas the correct figure should be “1,514.1”.

Save for the above clarification, the contents of the Announcement remain unchanged.

By Order of the Board

Wong Man-Hoi

Company Secretary

Hong Kong, 3 October 2011

As at the date of this announcement, the Board of the Company comprises (a) six executive directors, namely Dato’ Dr. Cheng Yu-Tung, Dr. Cheng Kar-Shun, Henry, Dr. Sin Wai-Kin, David, Mr. Liang Chong-Hou, David, Mr. Cheng Chi-Kong, Adrian and Mr. Cheng Chi-Heng; (b) five non-executive directors, namely, Mr. Cheng Kar-Shing, Peter, Mr. Leung Chi-Kin, Stewart, Mr. Chow Kwai-Cheung, Mr. Liang Cheung-Biu, Thomas and Ms. Ki Man-Fung, Leonie; and (c) four independent non-executive directors, namely Mr. Yeung Ping-Leung, Howard, Dr. Cha Mou-Sing, Payson (alternate director to Dr. Cha Mou-Sing, Payson: Mr. Cha Mou-Zing, Victor), Mr. Ho Hau-Hay, Hamilton and Mr. Lee Luen-Wai, John.