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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)

Change in Director's Information

On 3 April 2009, CITIC Pacific Limited ("CITIC Pacific") made the following announcement: "The Hong Kong Police has executed a search warrant requiring the production of certain information."

As announced by CITIC Pacific, on 3 April 2009, the Commercial Crime Bureau of the Hong Kong Police Force ("CCB") executed a search warrant related to an investigation of alleged offences namely, (i) false statements by company directors; and/or (ii) conspiracy to defraud under the common law. There have not been any charges or arrests made by the police.

Mr. Ho Hau-Hay, Hamilton, an independent non-executive director of CITIC Pacific is currently an independent non-executive director of New World Development Company Limited (the "Company"). This announcement is made for the purpose of compliance with Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Company has no reason to believe that the CCB's investigation concerns, either directly or indirectly, any aspect of the affairs of the Company.

By Order of the Board
Leung Chi-Kin, Stewart
Company Secretary

Hong Kong, 6 April 2009

As at the date of this announcement, (a) the Executive Directors of the Company are Dato' Dr. Cheng Yu-Tung, Dr. Cheng Kar-Shun, Henry, Dr. Sin Wai-Kin, David, Mr. Liang Chong-Hou, David, Mr. Leung Chi-Kin, Stewart and Mr. Cheng Chi-Kong, Adrian ; (b) the Non-executive Directors of the Company are Mr. Cheng Kar-Shing, Peter, Mr. Chow Kwai-Cheung, Mr. Liang Cheung-Biu, Thomas and Ms. Ki Man-Fung, Leonie; and (c) the Independent Non-executive Directors of the Company are 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.