



**新世界發展有限公司**

**New World Development Company Limited**

(incorporated in Hong Kong with limited liability)

(Stock Code: 0017)

## **CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the "Board") of New World Development Company Limited (the "Company") has on 14 October 2008 resolved to recommend a final dividend for the year ended 30 June 2008 in scrip form equivalent to HK\$0.25 per share with a cash option to shareholders of the Company as registered at the close of business on Tuesday, 2 December 2008.

The register of members of the Company will be closed from Tuesday, 25 November 2008 to Tuesday, 2 December 2008, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's share registrars, Tricor Tengis Limited, at 26/F., Tesbury Centre, 28 Queen's Road East, Hong Kong not later than 4:00 p.m. on Monday, 24 November 2008.

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

Hong Kong, 14 October 2008

*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. Leung Chi Kin, Stewart and Mr. Cheng Chi Kong, Adrian; (b) four non-executive directors, namely Lord Sandberg, Michael, Mr. Cheng Kar Shing, Peter, Mr. Chow Kwai Cheung and Mr. Liang Cheung Biu, Thomas; 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.*