

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

On 26 September 2013, the board of directors (the "Board") of New World Development Company Limited (the "Company") resolved to recommend to the shareholders of the Company at the annual general meeting of the Company to be held on Tuesday, 19 November 2013 ("2013 AGM") a final dividend of HK\$0.30 per share for the year ended 30 June 2013 comprising a cash dividend of HK\$0.01 per share and a scrip dividend equivalent to HK\$0.29 per share with a cash option to shareholders of the Company as registered on Friday, 22 November 2013. 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 registrar, Tricor Tengis Limited, at 26/F., Tesbury Centre, 28 Queen's Road East, Hong Kong not later than 4:30 p.m. on Friday, 22 November 2013.

To ascertain shareholders' eligibility to attend and vote at the 2013 AGM, the register of members of the Company will be closed from Wednesday, 13 November 2013 to Tuesday, 19 November 2013, both days inclusive, during which period no transfer of shares will be effected. In order to qualify to attend and vote at the 2013 AGM, all transfers accompanied by the relevant share certificates must be lodged with the Company's share registrar, Tricor Tengis Limited, at 26/F., Tesbury Centre, 28 Queen's Road East, Hong Kong not later than 4:30 p.m. on Tuesday, 12 November 2013.

By Order of the Board

Wong Man-Hoi

Company Secretary

Hong Kong, 26 September 2013

As at the date of this announcement, the Board of the Company comprises (a) seven executive directors, namely Dr. Cheng Kar-Shun, Henry, Mr. Cheng Chi-Kong, Adrian, Mr. Chen Guanzhan, Ms. Ki Man-Fung, Leonie, Mr. Cheng Chi-Heng, Ms. Cheng Chi-Man, Sonia and Mr. Au Tak-Cheong; (b) two non-executive directors, namely Mr. Doo Wai-Hoi, William and Mr. Cheng Kar-Shing, Peter; and (c) five independent non-executive directors, namely Mr. Yeung Ping-Leung, Howard, Mr. Cha Mou-Sing, Payson (alternate director to Mr. Cha Mou-Sing, Payson: Mr. Cha Mou-Zing, Victor), Mr. Ho Hau-Hay, Hamilton, Mr. Lee Luen-Wai, John and Mr. Liang Cheung-Biu, Thomas.