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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**

This announcement is made for the purpose of compliance with Rules 13.51B(2) and 13.51(2)(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Mr. Liang Chong Hou, David, an executive director of the Company, confirms that he is a director of Macao Dragon Company Limited (“**Macao Dragon**”), a company incorporated in Hong Kong with limited liability and engaged in the provision of travel services, since 5 August 2010. On 15 September 2011, Macao Dragon filed a Statement of Voluntary Winding Up in Case of Inability to Continue Business with the Companies Registry in view of its insolvency. Mr. Liang confirms that the winding up of Macao Dragon will not have any adverse impact on his abilities to fully and effectively carry out his duties as a director of the Company. Given the lack of business relationship between the Company and Macao Dragon, Mr. Liang is of the view that the winding up of Macao Dragon has no adverse impact on the business and financial position of the Company.

By Order of the Board

**Wong Man Hoi**

*Company Secretary*

Hong Kong, 21 September 2011

*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. Cheng Chi Kong, Adrian and Mr. Cheng Chi Heng; (b) the Non-executive Directors of the Company are 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) 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.*