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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)

### COMPLETION OF THE ACQUISITION

The Board is pleased to announce that all conditions set out in the Agreement have been fulfilled and Completion took place on 22 March 2011.

Reference is made to the announcement of New World Development Company Limited dated 10 December 2010 in relation to the Acquisition (the "**Announcement**"). Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as defined in the Announcement.

The Board is pleased to announce that all conditions set out in the Agreement have been fulfilled and Completion took place on 22 March 2011.

By order of the Board  
**Wong Man Hoi**  
Company Secretary

Hong Kong, 22 March 2011

*As at the date of this announcement, the Board 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 Bui, 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.*