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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)

**CLOSURE OF REGISTER OF MEMBERS  
AND  
CHANGE OF ADDRESS OF  
SHARE REGISTRAR AND TRANSFER OFFICE**

Reference is made to the announcement dated 13 March 2014 (the “**Announcement**”) made by New World Development Company Limited (the “**Company**”) regarding the proposed rights issue (“**Rights Issue**”) of rights shares at HK\$6.20 each on the basis of one rights share for every three shares held on 31 March 2014.

To ascertain the entitlement of Shareholders (as defined in the Announcement) under the Rights Issue, the register of members of the Company will be closed from Friday, 28 March 2014 to Monday, 31 March 2014 (both days inclusive) during which period no transfer of shares will be registered. For Shareholders to qualify for the Rights Issue, any transfer of shares accompanied by the relevant share certificate(s) must be lodged with the Company’s share registrar, Tricor Tengis Limited, at 26/F., Tesbury Centre, 28 Queen’s Road East, Hong Kong for registration by 4:30 p.m. on Thursday, 27 March 2014.

The board of directors of the Company hereby also announces that with effect from 31 March 2014, the Company’s share registrar and transfer office, Tricor Tengis Limited, will change its address from 26/F., Tesbury Centre, 28 Queen’s Road East, Hong Kong to:

**Level 22, Hopewell Centre  
183 Queen’s Road East  
Hong Kong**

All telephone and facsimile numbers of the Company’s share registrar and transfer office will remain unchanged.

**Shareholders wishing to lodge any transfer(s) of shares (together with the relevant share certificate(s)) in order to qualify for the Rights Issue should be reminded that the change of the address of Tricor Tengis Limited takes effect after the deadline for lodgement, and that the aforesaid lodgement should be made with Tricor Tengis Limited at its current address at 26/F., Tesbury Centre, 28 Queen's Road East, Hong Kong.**

By Order of the Board  
**Wong Man-Hoi**  
Company Secretary

Hong Kong, 13 March 2014

*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.*