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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**

The board of directors (the “Board”) of New World Development Company Limited (新世界發展有限公司) has on 27 February 2015 declared an interim dividend of HK\$0.12 per share for the financial year ending 30 June 2015 to shareholders of the Company as registered at the close of business on Thursday, 26 March 2015. The interim dividend will be payable in cash but shareholders of the Company will be given the option of electing to receive the interim dividend in the form of new shares in lieu of cash in respect of part or all of such dividend.

The register of members of the Company will be closed from Friday, 20 March 2015 to Thursday, 26 March 2015, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the interim dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Thursday, 19 March 2015.

By Order of the Board

**Wong Man-Hoi**

*Company Secretary*

Hong Kong, 27 February 2015

*As at the date of this announcement, the Board of the Company comprises (a) seven executive directors, namely Dr. Cheng Kar-Shun, Henry, Dr. 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.*