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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)

TRADING HALT

At the request of New World Development Company Limited (新世界發展有限公司) (the “**Company**”), trading in the shares of the Company (stock code: 0017) and the bonds issued by the Company’s wholly-owned subsidiaries and guaranteed by the Company (stock codes: 04315 and 06029) on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Monday, 16 June 2014 pending the release of announcements in relation to the poll results of the Company’s extraordinary general meeting and the results of the court meeting and the extraordinary general meeting of New World China Land Limited, all to be held on 16 June 2014.

By Order of the Board

Wong Man-Hoi

Company Secretary

Hong Kong, 16 June 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.