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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**

On 24 September 2014, the board of directors (the "Board") of New World Development Company Limited (新世界發展有限公司) (the "Company") resolved to recommend to the shareholders of the Company at the annual general meeting of the Company to be held on Wednesday, 19 November 2014 ("2014 AGM") a final dividend of HK\$0.30 per share for the year ended 30 June 2014 to shareholders of the Company as registered on Monday, 24 November 2014. The proposed final dividend will be payable in cash but shareholders of the Company will be given the option of electing to receive the proposed final dividend in the form of new shares in lieu of cash in respect of part or all of such dividend. In order to qualify for the proposed final 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 Monday, 24 November 2014.

To ascertain shareholders' eligibility to attend and vote at the 2014 AGM, the register of members of the Company will be closed from Wednesday, 12 November 2014 to Wednesday, 19 November 2014, both days inclusive, during which period no transfer of shares will be effected. In order to qualify to attend and vote at the 2014 AGM, 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 Tuesday, 11 November 2014.

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

Hong Kong, 24 September 2014

*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.*