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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 (code: 0017) of the Company and the bonds issued by the Company’s wholly-owned subsidiaries and guaranteed by the Company (codes: 04315, 06029 and 5582) on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Monday, 4 January 2016 pending the release of an announcement in relation to a matter under The Codes on Takeovers and Mergers which the Company considers to be inside information.

By Order of the Board

Wong Man-Hoi

Company Secretary

Hong Kong, 4 January 2016

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.