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Application has been made to The the Programme for a period of 12 to professional investors (as defined Securities on The Stock Exchange Ordinance (Cap.571) of Hong Kong November 2018. The listing of the November 2018.

NOTICE OF LISTING ON THE STOCK EXCHANGE OF HONG KONG LIMITED

Hong Kong, 12 November 2018



~~China Land Limited~~

~~(incorporated in the Cayman Islands with limited liability)~~

(as Issuer)

Unconditionall and irrevocabl Guaranteed b



New World Development Company Limited

As at the date of this announcement, the Directors of New World China Land Limited are Dr. CHENG Kar-Shun, Henry, Mr. CHENG Kar-Shing, Peter, Dr. CHENG Chi-Kong, Adrian, Ms. CHENG Chi-Man, Sonia, Mr. CHENG Chi-Him, Conrad, Mr. FONG Shing-Kwong, Michael, Mr. SO Chung-Keung, Alfred, Ms. HUANG Shao-Mei, Echo and Mr. CHAN Lai-Man, Raymond.

As at the date of this announcement, (a) the Executive Directors of New World Development Company Limited (“NWD”) are Dr. CHENG Kar-Shun, Henry, Dr. CHENG Chi-Kong, Adrian, Mr. CHENG Chi-Heng, Ms. CHENG Chi-Man, Sonia, Mr. AU Tak-Cheong, Mr. SITT Nam-Hoi and Mr. SO Chung-Keung, Alfred; (b) the Non-executive Directors of NWD are Mr. DOO Wai-Hoi, William, Mr. CHENG Kar-Shing, Peter and Ms. KI Man-Fung, Leonie; and (c) the Independent Non-executive Directors of NWD are 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, Mr. LIANG Cheung-Biu, Thomas and Mr. IP Yuk-Keung.