

## Corporate Information

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| <b>Chairman and Managing Director</b>       | Dr. Cheng Kar-shun, Henry  |
| <b>Vice-chairman</b>                        | Mr. Doo Wai-hoi, William   |
| <b>Executive Directors</b>                  | Mr. Cheng Kar-shing, Peter<br>Mr. Leung Chi-kin, Stewart<br>Mr. Chan Kam-ling<br>Mr. Chow Kwai-cheung<br>Mr. Chow Yu-chun, Alexander<br>Mr. Chan Wing-tak, Douglas<br>Mr. So Ngok  |
| <b>Non-executive Directors</b>              | Mr. Fu Sze-shing<br>Dr. Lo Hong-sui GBS JP<br>Mr. Cheng Wai-chee, Christopher<br>Mr. Tien Pei-chun, James  |
| <b>Company Secretary</b>                    | Mr. Chow Yu-chun, Alexander  |
| <b>Auditors</b>                             | PricewaterhouseCoopers   |
| <b>Principal Bankers</b>                    | Hang Seng Bank Limited<br>The Hongkong and Shanghai Banking Corporation Limited<br>Bank of East Asia<br>Industrial and Commercial Bank of China  |
| <b>Share Registrars and Transfer Office</b> | Standard Registrars Limited<br>5/F, Wing On Centre<br>111 Connaught Road Central<br>Hong Kong  |
| <b>Head Office</b>                          | 9/F, New World Tower 1<br>18 Queen's Road Central<br>Hong Kong   |
| <b>Stock Code</b>                           | Hong Kong Stock Exchange 917   |
| <b>Investor Information</b>                 | For more information about the Group, please contact the Corporate Communications Department at:<br>New World China Land Limited<br>9/F, New World Tower 1<br>18 Queen's Road Central<br>Hong Kong<br>Tel: (852) 2131 0201<br>Fax: (852) 2131 0216<br>Email: enquiry@nwcl.com.hk |
| <b>Website</b>                              | www.nwcl.com.hk  |

This Annual Report was produced by the Corporate Communications Department and the Accounts Department.

**Design**  
Yellow Creative Consultant Limited

**Photography**  
Principal photography by John Pan

**Production**  
Equity Financial Press Limited

**Printer**  
Asia One Printing Limited

**Chinese Translation**  
Central Language Services, Ltd.

**Chinese Version**  
The Chinese version of this Annual Report is available on request from New World China Land Limited.

Where the English and the Chinese texts conflict, the English text prevails.

This Annual Report is printed on recycled paper and environmental friendly printing ink.

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