Corporate information

Chairman and Managing Director Dr. Cheng Kar-shun, Henry GBS

Vice-chairman Mr. Doo Wai-hoi, William

Executive Directors Mr. Cheng Kar-shing, Peter

Mr. Leung Chi-kin, Stewart

Mr. Chan Kam-ling
Mr. Chow Kwai-cheung

Mr. Chow Yu-chun, Alexander Mr. Chan Wing-tak, Douglas

Mr. Fong Shing-kwong, Michael

Non-executive Directors Mr. Cheng Wai-chee, Christopher

Mr. Tien Pei-chun, James Mr. Lo Hong-sui GBS JP Mr. Fu Sze-shing

Company Secretary Mr. Chow Yu-chun, Alexander

Auditors PricewaterhouseCoopers

Principal Bankers Hang Seng Bank Limited

The Hongkong and Shanghai Banking Corporation Limited

The Bank of East Asia, Limited

The Industrial and Commercial Bank of China

Bank of China (Hong Kong) Limited

Share Registrars and Transfer Office Standard Registrars Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai Hong Kong

Head Office 9/F, New World Tower 1

18 Queen's Road Central

Hong Kong

Stock Code Hong Kong Stock Exchange 917

Investor Information For more information about the Group, please contact

the Corporate Communications Department at:

New World China Land Limited 9/F, New World Tower 1 18 Queen's Road Central

Hong Kong

Tel: (852) 2131 0201 Fax: (852) 2131 0216 Email: enquiry@nwcl.com.hk

Website www.nwcl.com.hk