



New World China Land Limited

新世界中國地產有限公司

(incorporated in the Cayman Island with limited liability)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the shareholders of the Company will be held at Meeting Room 301 B, Hong Kong Convention and Exhibition Centre Phase II, 1 Expo Drive, Wanchai, Hong Kong on the 18th day of December 2000 at 11:00 a.m. for the following purposes:

1. To receive and consider the audited financial statements and the Reports of the Directors and Auditors for the year ended 30th June 2000.
2. To elect Directors and to fix their remuneration.
3. To appoint Auditors and to fix their remuneration.
4. To transact any other ordinary business.

By Order of the Board

Chow Yu-Chun, Alexander

Company Secretary

Hong Kong, 25th October 2000

Notes:

1. A member entitled to attend and vote at the above meeting is entitled to appoint one or more proxies (who must be individuals) to attend and vote on his behalf. A proxy need not be a member of the Company.
2. To be effective, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority, must be deposited at the principal office of the Company at 9/F., New World Tower I, 18 Queen's Road Central, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.

New World China

Please also refer to the published version of this announcement in the South China Morning Post dated 26-10-2000