



**New World China Land Limited**  
**新世界中國地產有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 917)

**RESIGNATION OF DIRECTOR**

The board of directors of the Company (the “Board”) announces that due to personal reason, Mr. Chan Kam-ling has resigned as an executive director of the Company with effect from 30th August, 2004.

The Board would like to take this opportunity to thank Mr. Chan for his contributions to the Company during his service with the Company. Mr. Chan has confirmed that there is no disagreement with the Board and that there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

As at the date of this announcement, the board of directors of the Company comprises (i) Dr. Cheng Kar-shun, Henry, Messrs. Doo Wai-hoi, William, Cheng Kar-shing, Peter, Leung Chi-kin, Stewart, Chow Kwai-cheung, Chow Yu-chun, Alexander, Fong Shing-kwong, Michael as executive directors; (ii) Mr. Fu Sze-shing as non-executive director; and (iii) Messrs. Lo Hong-sui, Cheng Wai-chee, Christopher and Tien Pei-chun, James as independent non-executive directors.

By Order of the Board  
**Chow Yu-chun, Alexander**  
*Company Secretary*

Hong Kong, 30th August, 2004

*Please also refer to the published version of this announcement in the (**The Standard**)*