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**NOTICE OF LISTING ON  
THE STOCK EXCHANGE OF HONG KONG LIMITED**

**FITA INTERNATIONAL LIMITED**  
*(incorporated in the British Virgin Islands with limited liability)*

US\$500 million 7% Guaranteed Bonds due 2020 (the "Bonds")  
(Stock Code: 4315)

unconditionally and irrevocably guaranteed by



**新世界發展有限公司**

**New World Development Company Limited**

*(incorporated in Hong Kong with limited liability)*  
(Stock Code: 17)

*Joint Lead Managers and Joint Bookrunners*

**HSBC**

**J.P.Morgan**

**Morgan Stanley**

Application has been made to The Stock Exchange of Hong Kong Limited for the listing of, and permission to deal in, the Bonds as described in the Offering Circular dated 3 February 2010 and such listing and permission to deal in the Bonds is expected to become effective on 11 February 2010.

5 February 2010

*As at the date of this announcement, (a) the executive directors of New World Development Company Limited ("NWD") are Dato' Dr. Cheng Yu Tung, Dr. Cheng Kar Shun, Henry, Dr. Sin Wai Kin, David, Mr. Liang Chong Hou, David, Mr. Leung Chi Kin, Stewart and Mr. Cheng Chi Kong, Adrian; (b) the non-executive directors of NWD are Mr. Cheng Kar Shing, Peter, Mr. Chow Kwai Cheung, Mr. Liang Cheung Bui, Thomas and Ms. Ki Man Fung, Leonie; and (c) the independent non-executive directors of NWD are Mr. Yeung Ping Leung, Howard, Dr. Cha Mou Sing, Payson (alternate director to Dr. Cha Mou Sing, Payson: Mr. Cha Mou Zing, Victor), Mr. Ho Hau Hay, Hamilton and Mr. Lee Luen Wai, John.*

*As at the date of this announcement, the directors of Fita International Limited are Dr. Cheng Kar Shun, Henry, Mr. Leung Chi Kin, Stewart and Mr. Chow Yu Chun, Alexander.*