

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**NEO-CHINA LAND GROUP (HOLDINGS) LIMITED**

**中新地產集團(控股)有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Shares - Stock Code: 0563. Convertible bonds due 2011: Stock Code: 2528)**

## **Date of Board Meeting**

The board of directors (the “Board”) of Neo-China Land Group (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Monday, 27 July 2009 at 10:00 a.m. for the purpose of, among other matters, considering and approving the final results of the Company for the year ended 30 April 2009 and the recommendation of a final dividend, if any.

By Order of the Board of  
**NEO-CHINA LAND GROUP  
(HOLDINGS) LIMITED**  
Li Song Xiao  
*Chairman*

Hong Kong, 13 July 2009

*As at the date hereof, the Board comprises Mr. Li Song Xiao, Mr. Liu Yi, Ms. Niu Xiao Rong, Mr. Yuan Kun, Ms. Liu Yan, Mr. Jia Bo Wei, Ms. Bao Jing Tao and Mr. Lam Kwan Sing as executive Directors; Mr. Lai Leong as non-executive Director and Ms. Nie Mei Sheng, Mr. Zhang Qing Lin and Mr. Gao Ling as independent non-executive Directors.*

*\* for identification only*