



NEO-CHINA LAND GROUP (HOLDINGS) LIMITED
中新地產集團（控股）有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 563)

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 at Units 1908-09, 19th Floor, Office Tower, Convention Plaza, No. 1 Harbour Road, Wanchai, Hong Kong on 17 January 2008 (Thursday) at 4:30 p.m. for the purpose of considering and approving, amongst the others, the interim results of the Company and its subsidiaries for the six months ended 31 October 2007 and considering the payment of an interim dividend, if any.

By order of the Board

Neo-China Land Group (Holdings) Limited

Li Song Xiao

Chairman

Hong Kong, 7 January 2008

As at the date hereof, the Board of the Company comprises Mr. Li Song Xiao as chairman; Mr. Liu Yi, Ms. Niu Xiao Rong, Mr. Yuan Kun and Ms. Liu Yan as executive directors; and Ms. Nie Mei Sheng, Mr. Gao Ling and Mr. Zhang Qing Lin as independent non-executive directors.