



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 on Friday, 22 August 2008 for the purposes of, among other matters, considering and approving the announcement of the consolidated annual results of the Company for the year ended 30 April 2008 for publication, and considering the payment of a final dividend, if any.

On behalf of the Board

Li Song Xiao

Chairman

Hong Kong, 12 August 2008

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Li Song Xiao (*Chairman*)

Mr. Liu Yi

Ms. Niu Xiao Rong

Mr. Yuan Kun

Ms. Liu Yan

Ms. Bao Jing Tao

Mr. Jia Bo Wei

Mr. Lu Zhao Qun

Mr. Lam Kwan Sing

Non-Executive Director:

Mr. Lai Leong

Independent Non-Executive Directors:

Ms. Nie Mei Sheng

Mr. Zhang Qing Lin

Mr. Gao Ling

Mr. Lai Man Leung