



NEO-CHINA LAND GROUP (HOLDINGS) LIMITED

中新地產集團(控股)有限公司

(Incorporated in the Bermuda with limited liability)

(Stock Code : 0563)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Neo-China Land Group (Holdings) Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 13 January 2009 at Unit 1908, 19th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 October 2008 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, 30 December 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

Mr. Jia Bo Wei

Mr. Lu Zhao Qun

Ms. Bao Jing Tao

Mr. Lam Kwan Sing

Non-Executive Director:

Mr. Lai Leong (*Vice-Chairman*)

Independent Non-Executive Directors:

Ms. Nie Mei Sheng

Mr. Zhang Qing Lin

Mr. Gao Ling

Mr. Lai Man Leung