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**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 Wednesday, 23 December 2009 at 10:00 a.m. for the purpose of, among other matters, considering and approving the unaudited interim results of the Company for the six months ended 31 October 2009 and considering the payment of an interim dividend, if any.

By Order of the Board of  
**NEO-CHINA LAND GROUP  
(HOLDINGS) LIMITED**  
**Liu Yi**  
*Chairman*

Hong Kong, 10 December 2009

*As at the date hereof, the Board comprises 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*