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2009 SEP 14 A 5: 17

Office of International Corporate Finance Securities and Exchange Commission Room 3628 100F Street North East Washington DC 20549 United States of America CORPORATE FINANCE

27 Aug 2009

Dear Sirs

Re: File Number 82-2971

New World Development Co Ltd

Rule 12g3-2 (b) exemption

SUPPL

We refer to the above and enclose herewith Announcement dated 5 Aug 2009 in connection with the Company in duplicate for your files.

Yours truly
For and on behalf of
New World Development Co Ltd

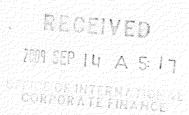
Aldous Chiu

Encl.
AC/kh

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For the month ended (dd/mm/yyyy):



31/07/2009

# Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cle	earing Limited						
Name of Issuer Nev	ne of Issuer New World Development Company Limited						
Date Submitted 05/0	08/2009						
I. Movements in Authorised Share	Capital						
1. Ordinary Shares							
(1) Stock code : <u>0017</u> De	escription : Ordinary	Shares					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month	h <u>10,000,000,000</u>	<u>HK\$1.00</u>	HK\$10,000,000,000				
Increase/(decrease)	<u>Nil</u>		Nil				
Balance at close of the month	10,000,000,000	<u>HK\$1.00</u>	HK\$10,000,000,000				
(2) Stock code :De	escription :						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding mont	h						
Increase/(decrease)							
Balance at close of the month							

2. Preference Shares			
Stock code :Descri	ription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares		P	
Stock code :Descr	ription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the en currency):	d of the month (State	HK\$10.	,000,000,000

#### II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	3,867,318,158	N/A	N/A	N/A	
Increase/ (decrease) during the month	**	N/A	N/A	N/A	
Balance at close of the month	3,867,318,158	N/A	N/A	N/A	

# III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares of Particulars of share No. of new shares of issuer issued during issuer which may be option scheme issued pursuant thereto the month pursuant including EGM thereto as at close of the month approval date Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share Option Scheme adopted on (24/11/2006) Nil Nil Nil 123,031,230 Ordinary shares Nil Nil (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class)  $\overline{N/A}$ Total funds raised during the month from exercise of options (State currency) Nil

Warrants to Issue Shares of the Iss	suer which are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.					
( / / )					/
Stock code (if listed) Class of shares issuable (Note 1)		-		/	
Subscription price		-			
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	_			
2.					
( / / )			· <del>/-</del>		
Stock code (if listed)					
Class of shares		_			
issuable (Note 1)					
Subscription price		- /			
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	- /			
3.					
( / / )					•
Stock code (if listed)		_			
Class of shares issuable (Note 1)		<b>-</b>			
Subscription price		<del>-</del>			
EGM approval date (if applicable)					
(dd/mm/yyyy)	(I I)	_			
4.		<del></del>			
	/				
Stock code (if listed) Class of shares		-			
issuable (Note 1)					
Subscription price		_			
EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )	_			
	Tot	al B. (Ordi	nary shares)		
	100	ar B. (Ordi. Prefer	ence shares)		-
		(110101)	Other class)		
		`	( = ) <del></del> )		•

## For Main Board and GEM listed issuers

Convertibles (i.e. Convertib	le into	Shares of the I	ssuer	which are to	be Listed)			NY C
Class and description		Currency of amount outstanding	of	unt at close preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Convertible Bonds issue	ed							
by Sherson Limited								
due 2014								
		HKD	6,000	,000,000	Nil	6,000,000,000	Nil	224,014,336
Stock code (if listed)	N/A							
Class of shares	Ondi							
issuable (Note 1)	Ordi	26.784						
Subscription price EGM approval date	TIKL	720.764						
(if applicable)								
(dd/mm/yyyy))		( /N/A/	)					
2. N/A		15.115						
2.1771								
	<del></del>							
Stock code (if listed)		· · · · · · · · · · · · · · · · · · ·						
Class of shares								
issuable (Note 1)								
Subscription price								1
EGM approval date								
(if applicable)								
(dd/mm/yyyy)		( / / )						
3. N/A								
Stock code (if listed)								
Class of shares								
issuable (Note 1)								:
Subscription price								
EGM approval date								į
(if applicable)								
(dd/mm/yyyy)		( / / )						
4. N/A								
		-		<del></del>				
Stock code (if listed)								
Class of shares								
issuable (Note 1)			<u> </u>	i				
Subscription price EGM approval date								
(if applicable)								
(dd/mm/yyyy)		( / / )						
(					Total C. (Ordin	nary shares) Nil		
						ence shares) N/A		
						Other class) N/A		-
					Ţ			

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
2		
3	, in the second	
Total D. (Ordinary shares) (Preference shares) (Other class)		

Ot	her Movements in Issu	ued Share Capital				
	Type of Issue	•			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	Rights issue				_	
			Class of shares issuable (Note 1)			
		At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / / )	,	
			EGM approval date: (dd/mm/yyyy)	( / / )		
					/	
			Class of shares issuable (Note 1)			
2.	Open offer	At price : State	Issue and allotment date: (dd/mm/yyyy)	(		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Class of shares issuable (Note 1)			
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Class of shares issuable (Note 1)			
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		

				NT 0	
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
$\vdash$	Type of issue				
5.	Scrip dividend At price: State currency ———	Class of shares issuable (Note 1)  Issue and allotment	(-/-/-)	) /	
	Scrip dividend At price currency ———	date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	(-/-/-)		
		Class of shares repurchased (Note 1)	/		
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / / )	1	
		EGM approval date: (dd/mm/yyyyy)	( / / )	1	
		Class of shares redeemed (Note 1)			
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / / )	,	
		EGM approval date: (dd/mm/yyyy)	( / / )		
		Class of shares issuable (Note 1)			
8.	Consideration issue At price: State currency	Issue and allotment date: (dd/mm/yyyy)	( / / )	i	
		EGM approval date: (dd/mm/yyyy)	( / / )		

*;* 

		For Main Boa	rd and GEM lis	sted issuers
Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital reorganisation	Class of shares issua (Note 1)	ble		
	Issue and allotment date: (dd/mm/yyyy)	(//)		
	EGM approval date: (dd/mm/yyyy)			
	Class of shares issual (Note 1)	ble		
10. Other (Please specify) At price: State currency	Issue and allotment date: (dd/mm/yyyy)	( / / )		
	EGM approval date: (dd/mm/yyyy)	( / / )		
	Total E.	(Ordinary shar (Preference shar (Other cla	es) N/A	
Total increase / (decrease) in ordinary shares during th	e month (i.e. Total of A	ŕ	(1) Nil	
			(2) N/A	

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

N/A

Remarks (if any):	
Nil	
<u> </u>	
Submitted by: <u>Leung Chi Kin</u>	
Title: Company Secretary	
(Director, Secretary or other duly authorised officer)	

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.