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China New Town Development Company Limited **中國新城鎮發展有限公司**

(Incorporated as a business company limited by shares under the laws of the British Virgin Islands)

Hong Kong Stock Code: 1278

Singapore Stock Code: D4N.sj

CHANGE OF JOINT COMPANY SECRETARY

Resignation of Joint Company Secretary

The board of directors (the “**Board**”) of China New Town Development Company Limited (the “**Company**”) announces that Ms. KWOK Yu Ching (“**Ms Kwok**”) has resigned as the Joint Company Secretary of the Company with effect from 8 February 2013.

Ms. Kwok confirmed that there is no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Ms. Kwok for her valuable efforts and contributions to the Company during her tenure of office.

Appointment of Joint Company Secretary

The Board is pleased to announce that Ms. CHAN Sau Ling (“**Ms Chan**”) has been appointed as the Joint Company Secretary of the Company with effect from 8 February 2013.

Ms. Chan is a senior manager of corporate services division of Tricor Services Limited and an Associate member of both The Hong Kong Institute of Chartered Secretaries (“**HKICS**”) and The Institute of Chartered Secretaries and Administrators in the United Kingdom. She is also a holder of Practitioner's Endorsement Certificate of HKICS. She has been providing professional services to companies listed on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) for over 10 years. Ms. Chan is currently acting as company secretary of Evergreen International Holdings Limited (Stock Code: 238) which is listed on the Main Board of the Hong Kong Stock Exchange.

The Board would like to welcome Ms Chan on her appointment.

By Order of the Board
China New Town Development Company Limited
Shi Jian
Chairman

Singapore and Hong Kong, 7 February 2012

As at the date of this announcement, the executive directors are Mr. Shi Jian (Chairman), Mr. Li Yao Min, Mr. Yue Wai Leung Stan, Mr. Shi Janson Bing, Ms. Gu Biya, Mr. Mao Yiping, Mr. Yang Yonggang, Ms. Song Yiqing and Mr. Qian Yifeng and the independent non-executive directors are Mr. Henry Tan Song Kok, Mr. Lam Bing Lun Philip, Mr. Kong Siu Chee, Mr. Zhang Hao and Mr. E Hock Yap.