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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.si

CLARIFICATION ANNOUNCEMENT **CHANGE OF COMPANY SECRETARY**

Reference is made to the announcement (the “**Announcement**”) of China New Town Development Company Limited (the “**Company**”) in relation to the change of Company Secretary on 4 December 2015.

In the Announcement, it is stated as “Mr. Teo Meng Keong has been appointed as the Joint Company Secretary with effect from 4 December 2015 in place of Ms. Low Siew Tian,” and “Mr. Teo Meng Keong shall act jointly and severally with Ms. Chan Sau Ling as Company Secretaries.”

The board of directors (the “**Board**”) of the Company wishes to clarify that Mr. Teo Meng Keong is a board secretary of the Company acting in compliance with the Listing Manual of the Singapore Exchange Securities Trading Limited, and not a Joint Company Secretary. The Board wishes to express apologies to the public if the Announcement has caused any confusion.

By Order of the Board
China New Town Development Company Limited
Liu Heqiang
Chief Executive Officer

Hong Kong and Singapore, 17 December 2015.

As at the date of this announcement, the executive directors of the Company are Mr. Liu Heqiang (Chief Executive Officer), Ms. Yang Meiyu and Mr. Ren Xiaowei; the non-executive directors of the Company are Mr. Fan Haibin (Chairman), Mr. Zuo Kun (Vice Chairman), Mr. Li Yao Min (Vice Chairman) and Mr. Xie Zhen; and the independent non-executive directors of the Company are Mr. Henry Tan Song Kok, Mr. Kong Siu Chee, Mr. Zhang Hao and Mr. E Hock Yap.