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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

APPOINTMENT OF COMPANY SECRETARY

The board of directors of China New Town Development Company Limited (the “**Company**” and the “**Board**”, respectively) announces that Mr. Kwok Siu Man (“**Mr. Kwok**”) has been appointed as the company secretary of the Company with effect from 12 August 2016. Following the appointment of Mr. Kwok, the Company has fulfilled the requirements as set out in Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange.

Mr. Kwok is the Head of Corporate Secretarial, Boardroom Corporate Services (HK) Limited and a director of Boardroom Share Registrars (HK) Limited. He has over 25 years’ extensive legal, corporate secretarial and management experience gained at company secretary and other senior positions from companies overseas and in Hong Kong (including the Hang Seng Index Constituent and Hang Seng Mid-Cap 50 stock companies). Mr. Kwok is a fellow member of each of The Institute of Chartered Secretaries and Administrators and The Institute of Financial Accountants in England, the Institute of Public Accountants in Australia, The Hong Kong Institute of Chartered Secretaries (“**HKICS**”), The Association of Hong Kong Accountants and The Hong Kong Institute of Directors and possesses professional qualifications in arbitration, taxation, securities & investment, financial planning, etc. In addition, he holds a Bachelor of Arts degree and a post-graduate diploma in laws and has passed the Common Professional Examinations in England and Wales. Having been a director of the HKICS, he was the reviewer and the chief examiner of the “Hong Kong Company Secretarial Practice / Corporate Secretaryship” of the international qualifying examinations of the HKICS.

The Board would like to express its warmest welcome to Mr. Kwok on his appointment.

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

Singapore and Hong Kong, 12 August 2016

As at the date of this announcement, the executive directors of the Company are Mr. Liu Heqiang (Chief Executive Officer), Ms. Yang Meiyu, Mr. Ren Xiaowei and Mr. Shi Janson Bing; the non-executive directors of the Company are Mr. Wei Wei (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.