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Future Land Development Holdings Limited

新城發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1030)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVES

The board of directors (the “**Board**”) of Future Land Development Holdings Limited (the “**Company**”) hereby announces that Ms. Mok Ming Wai (“**Ms. Mok**”) has resigned as a joint company secretary of the Company (the “**Joint Company Secretary**”), an authorized representative under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative to accept on the Company’s behalf service of process and notices in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company (collectively, the “**Authorized Representatives**”) with effect from 19 October 2018 due to her resignation from TMF Hong Kong Limited (“**TMF HK**”), the professional secretarial service provider engaged by the Company. Ms. Mok confirms that there is no disagreement between herself and the Board and there is no other matter in relation to her resignations that needs to be brought to the attention to the shareholders of the Company.

The Board is also pleased to announce that Ms. Chu Wai Ha (“**Ms. Chu**”) has been appointed as the Joint Company Secretary and the Authorized Representatives with effect from 19 October 2018. Ms. Chu is the Director and Head of Accounting, Tax & Trade Services at TMF HK. She has over 25 years’ experiences in providing various accounting, taxation and secretarial services to her clients. She is a fellow member of the Hong Kong Institute of Certified Public Accountants and an associate member of the Hong Kong Institute of Chartered Secretaries.

The Company was granted a revised waiver from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Listing Rules and in relation to the eligibility of Mr. Zhang Feng (“**Mr. Zhang**”) to act as the joint company secretary of the Company for a period from 19 October 2018 to 20 March 2021 (the “**Revised Waiver Period**”) on conditions that (i) Mr. Zhang will be assisted by Ms. Chu during the Revised Waiver Period; and (ii) the Company will notify the Stock Exchange at the end of the Revised Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that, after the end of the Revised Waiver Period, the Company will be able to demonstrate that Mr. Zhang satisfies Rule 3.28 and Rule 8.17 of the Listing Rules, having had the benefit of Ms. Chu’s assistance so that a further waiver will not be necessary.

The Board would like to take this opportunity to express its appreciation to Ms. Mok for her contributions to the Company during her tenure in office and to welcome Ms. Chu for joining the Company.

By Order of the Board
Future Land Development Holdings Limited
Wang Zhenhua
Chairman

Hong Kong, 19 October 2018

As at the date of this announcement, the directors of the Company are Mr. Wang Zhenhua, Mr. Lv Xiaoping and Mr. Lu Zhongming as executive directors, Mr. Zhang Shengman and Mr. Wang Xiaosong as non-executive directors and Mr. Chen Huakang, Mr. Zhu Zengjin and Mr. Zhong Wei as independent non-executive directors.