NEW TOWN

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

DATE OF BOARD MEETING

The board of directors (the "**Board**") of China New Town Development Company Limited (the "**Company**") announces that a meeting of the Board will be held on 12 August 2016 (Friday) for the purpose of considering and, if thought fit, approving the release of, among other things, the unaudited financial results of the Company and its subsidiaries for the second quarter/half year ended 30 June 2016.

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

Singapore and Hong Kong, 2 August 2016

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