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**") hereby announces that a meeting of the Board of the Company will be held on 14 November 2016 (Monday) 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 third quarter ended 30 September 2016 and transacting any other business.

By order of the Board

China New Town Development Company Limited

Liu Heqiang

Chief Executive Officer

Singapore and Hong Kong, 1 November 2016

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