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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

TRADING HALT

At the request of China New Town Development Company Limited (the "**Company**"), trading in the shares (Stock code: 1278) of the Company and the notes (Stock code: 85715) issued by China New Town Finance I Limited, a subsidiary of the Company, on The Stock Exchange of Hong Kong Limited have been halted from 1:00 p.m. on 17 January 2017, pending the release of an announcement in relation to the result of the extraordinary general meeting of the Company held at 2:30 p.m. on 17 January 2017, which is inside information.

By Order of the Board

China New Town Development Company Limited

Liu Heqiang

Chief Executive Officer

Hong Kong and Singapore, 17 January 2017

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.