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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)

(Stock Code: 1278)

DATE OF BOARD MEETING

The board of directors of China New Town Development Company Limited (the “**Company**” and the “**Board**”, respectively) hereby announces that a meeting of the Board will be held on Friday, 11 August 2017 for the purpose of, among other matters, considering and, if thought fit, approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2017 for publication and considering the declaration of an interim dividend, if any.

By Order of the Board

China New Town Development Company Limited

Liu Heqiang

Chief Executive Officer and Executive Director

Hong Kong, 1 August 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.