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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**

China New Town Development Company Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Directors**”) will be held on Tuesday, 8 March 2022 for the purposes of, amongst other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2021 for publication, and considering the recommendation for the payment of a final dividend, if any.

For and on behalf of  
**China New Town Development Company Limited**  
**Liu Heqiang**  
*Chief Executive Officer and Executive Director*

Hong Kong, 24 February 2022

*As at the date of this announcement, the executive Directors are Mr. Liu Heqiang (Chief Executive Officer), Mr. Hu Zhiwei (Vice President), Ms. Yang Meiyu and Mr. Shi Janson Bing; the non-executive Directors are Mr. Liu Yuhai (Chairman), Mr. Li Yao Min (Vice Chairman), Mr. Wang Hongxu and Mr. Wang Jiangang; and the independent non-executive Directors are Mr. Henry Tan Song Kok, Mr. Kong Siu Chee, Mr. Zhang Hao and Mr. Lo Wai Hung.*