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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)

CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS OF THE COMPANY IN HONG KONG

The board of directors (the “**Board**”) of China New Town Development Company Limited (the “**Company**”) would like to inform all shareholders of the Company and members of the public that the address of the principal place of business of the Company in Hong Kong will be changed to **Suite 6508, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong with effect on 14 September 2023**. The Company’s telephone number and the facsimile number will remain unchanged.

By Order of the Board
China New Town Development Company Limited
Hu Zhiwei
President

Hong Kong, 14 September 2023

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