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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 share under the laws of the British Virgin Islands)
(Stock code: 1278)

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND
REGISTERED OFFICE IN THE BRITISH VIRGIN ISLANDS**

The board of directors (the “**Board**”) of China New Town Development Company Limited (the “**Company**”) hereby announces that with effect from 14 February 2025, the principal share registrar and the registered office of the Company in the British Virgin Islands have been changed to:

Vistra (BVI) Limited
Vistra Corporate Services Centre
Wickhams Cay II
Road Town
Tortola
British Virgin Islands VG 1110

The Company’s Hong Kong branch share registrar remains unchanged.

By Order of the Board
China New Town Development Company Limited
Yang Meiyu
President and Executive Director

Hong Kong, 25 February, 2025

As at the date of this announcement, the executive directors of the Company are Mr. Hu Zhiwei (Vice Chairman), Ms. Yang Meiyu (President) and Mr. Shi Janson Bing; the non-executive directors of the Company are Ms. Liu Yanhong (Chairman), Mr. Wang Hongxu and Mr. Feng Xiaoliang; and the independent non-executive directors of the Company are Mr. Lo Wai Hung, Mr. Ji Jiaming and Mr. Yuan Kejian.