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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 Friday, 21 March 2025 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 2024 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**  
**Yang Meiyu**  
*President and Executive Director*

Hong Kong, 11 March 2025

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