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 Thursday, 7 August 2025 for the purposes of, amongst other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2025 for publication and considering the declaration of an interim dividend, if any.

For and on behalf of
China New Town Development Company Limited
Yang Meiyu
President and Executive Director

Hong Kong, 28 July 2025

As at the date of this announcement, the executive Directors are Ms. Yang Meiyu (President) and Mr. Shi Janson Bing; the non-executive Directors are Ms. Liu Yanhong (Chairman), Mr. Wang Yi and Mr. Xie Zhen; and the independent non-executive Directors are Mr. Lo Wai Hung, Mr. Ji Jiaming and Mr. Yuan Kejian.