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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)

ESTABLISHMENT OF ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE

The board of directors (the “**Directors**” and the “**Board**”, respectively) of China New Town Development Company Limited (the “**Company**”) announces that the environmental, social and governance committee (the “**ESG Committee**” and the “**ESG**”) has been established on 12 December 2025. The ESG Committee comprises 3 members, namely Mr. Yuan Kejian, Mr. Lo Wai Hung and Mr. Ji Jiaming, all are independent non-executive Directors. Mr. Yuan Kejian has been appointed as the chairman of the ESG Committee.

The ESG Committee mainly responsible for assisting the Board in maintaining the effectiveness of the ESG management (including the management of climate-related matters), as well as monitoring the formulation and implementation of the Company’s vision, strategies, goals and policies regarding ESG issues.

The terms of reference for the ESG Committee will be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.china-newtown.com).

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

Hong Kong, 12 December 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, Mr. Xie Zhen, and Ms. Qin Yangfan; and the independent non-executive Directors are Mr. Lo Wai Hung, Mr. Ji Jiaming and Mr. Yuan Kejian.