NEW TOWN

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, 20 March 2026 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 2025 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, 10 March 2026

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.