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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)

PROPOSED AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION AND THE ARTICLES OF ASSOCIATION OF THE COMPANY

The announcement is made by China New Town Development Company Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board (the "**Board**") of directors (the "**Directors**") of the Company announces that for the purposes of, among others, (i) bringing the existing memorandum and articles of association of the Company in line with the latest regulatory requirements in relation to the further expanded paperless listing regime under the Listing Rules; (ii) providing the Company with the flexibility to hold treasury shares (as defined in the Listing Rules) in view of the treasury shares regime under the Listing Rules; and (iii) incorporating certain minor consequential and housekeeping amendments (collectively, the "**Proposed Amendments**"), the Board proposes to seek the approval of the Proposed Amendments from the shareholders of the Company (the "**Shareholders**") by way of special resolution at the upcoming annual general meeting of the Company (the "**2026 AGM**").

A circular containing, *inter alia*, further details of the Proposed Amendments and a notice of the 2026 AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 14 April 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.