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Future Land Development Holdings Limited

新城發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1030)

VOLUNTARY ANNOUNCEMENT OBTAINING OF NEW BANK CREDIT LINES OF RMB15 BILLION

The board of directors (the “**Board**”) of Future Land Development Holdings Limited (the “**Company**”) is pleased to announce that the Company has recently obtained a total of RMB15 billion new bank credit lines from two banks in the PRC. Together with the existing credit lines from banks in the PRC, the Company currently has bank credit lines of a total of RMB38.8 billion (the “**Credit Lines**”). The Board believes that the Credit Lines will provide sufficient financing capacity for the Company’s future real estate development projects, refinancing and general operation.

By order of the Board
Future Land Development Holdings Limited
WANG Zhenhua
Chairman

PRC, 4 January 2016

As at the date of this announcement, the Directors are Mr. Wang Zhenhua, Mr. Liang Zhicheng, Mr. Liu Yuanman and Mr. Chan Wai Kin as executive Directors, Mr. Lv Xiaoping and Mr. Wang Xiaosong as non-executive Directors, and Mr. Chen Huakang, Mr. Zhu Zengjin and Mr. Zhong Wei as independent non-executive Directors.