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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)*

Hong Kong Stock Code: 1278

Singapore Stock Code: D4N.si

**CHANGE OF ADDRESS**  
**OF THE PRINCIPAL PLACE OF BUSINESS**  
**OF THE COMPANY IN HONG KONG**

The board of directors (the “**Board**”) of China New Town Development Company Limited (the “**Company**”) would like to inform all shareholders of the Company and members of the public that the address of the principal place of business of the Company in Hong Kong will be changed to *Suites 4506 - 4509, Two International Finance Centre, No. 8 Finance Street, Central, Hong Kong* from 19 September 2014. The Company’s telephone number in Hong Kong will be changed to 37598300, and the facsimile number will remain unchanged.

By order of the Board  
**China New Town Development Company Limited**  
**Liu Heqiang**  
*Chief Executive Officer*

Singapore and Hong Kong, 19 September 2014

*As at the date of this announcement, the Board of the Company comprises four executive directors, namely Mr. Shi Jian (Vice Chairman), Mr. Liu Heqiang, Ms. Yang Meiyu and Mr. Ren Xiaowei; four non-executive directors, namely Mr. Fan Haibin (Chairman), Mr. Zuo Kun (Vice Chairman), Mr. Li Yao Min (Vice Chairman) and Mr. Zhang Yan; and four independent non-executive directors, namely Mr. Henry Tan Song Kok, Mr. Kong Siu Chee, Mr. Zhang Hao and Mr. E Hock Yap.*