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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.sj

**OVERSEAS REGULATORY ANNOUNCEMENT**  
**APPOINTMENT OF FINANCIAL CONTROLLER**

This overseas regulatory announcement is made by China New Town Development Company Limited (the “**Company**”) in compliance with Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached announcement published by the Company on The Singapore Exchange Securities Trading Limited on 21 November 2014.

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

Hong Kong, 21 November 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.*

**Change - Announcement of Appointment::Appointment of Financial Controller**

|  |  |   |
|--|--|---|
| <b>Issuer &amp; Securities</b>   | <b>Issuer/ Manager</b>   | CHINA NEW TOWN DEVT CO LIMITED  |
| <b>Securities</b>  |  | CHINA NEW TOWN DEVT CO LIMITED - VGG2156N1006 - D4N   |
| <b>Stapled Security</b>  |  | No  |
| <b>Announcement Details</b>  | <b>Announcement Title</b>  | Change - Announcement of Appointment  |
| <b>Date &amp; Time of Broadcast</b>  |  | 21-Nov-2014 19:58:49  |
| <b>Status</b>  |  | New   |
| <b>Announcement Sub Title</b>  |  | Appointment of Financial Controller   |
| <b>Announcement Reference</b>  |  | SG141121OTHR84GL  |
| <b>Submitted By (Co./ Ind. Name)</b>   |  | Liu Heqiang   |
| <b>Designation</b>   |  | director  |
| <b>Effective Date and Time of the event</b>  |  | 14/11/2014 17:00:00   |
| <b>Description (Please provide a detailed description of the event in the box below)</b> |  | Appointment of Financial Controller   |
| <b>Additional Details</b>  | <b>Date Of Appointment</b>   | 14/11/2014  |
|  | <b>Name Of Person</b>  | Wu Jubo   |
|  | <b>Age</b>   | 49  |
|  | <b>Country Of Principal Residence</b>  | China   |
|  | <b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>   | The Board has approved the appointment of Mr.Wu Jubo as the Financial Controller of the Company, taking into consideration his previous work experience and qualifications.                             |
|  | <b>Whether appointment is executive, and if so, the area of responsibility</b>   | Executive. Mr. Wu Jubo will oversee the financial and accounting functions of the Group.  |
|  | <b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>   | Financial Controller  |
|  | <b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>  | Nil   |
|  | <b>Conflict of interests (including any competing business)</b>  | Nil   |
|  |  | May 2013 April 2014<br>General Accountant of Yangzhou Pacific Port Co., Ltd   |
|  |  | May 2010 - May 2013<br>Vice President of Wuxi Hengyuan Investment Co.,Ltd   |
|  | <b>Working experience and occupation(s) during the past 10 years</b>   | April 2004 May 2010<br>Chief Finance Officer and General Accountant of Xingcheng Special Steel Co.,Ltd and Hubei Xinyegang Steel Co.,Ltd which are subsidiaries of Citic Pacific Special Steel Holdings |
|  |  | Company Secretary and Director of Daye Special Steel Co., Ltd<br>Stock code:000708 in Shenzhen Stock Exchange   |
|  | <b>Shareholding interest in the listed issuer and its subsidiaries?</b>  | No  |
|  | <b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).</b>  |   |
|  | <b>Past (for the last 5 years)</b>   | Daye Special Steel Co., Ltd Stock code:000708 in Shenzhen Stock Exchange  |
|  | <b>Present</b>   | None  |
|  | <b>(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he</b> | No  |

ceased to be a partner?

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

**(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?**

No

**(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or**

No

**(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or**

No

**(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or**

No

**(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?**

No

**(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?**

No

**Any prior experience as a director of a listed company?**

Yes

**If Yes, Please provide details of prior experience**

Daye Special Steel Co., Ltd Stock code:000708 in Shenzhen Stock Exchange

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