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China New Town Development Company Limited 中國新城鎮發展有限公司

(根據英屬處女群島法例註冊成立為商業股份有限公司)

香港股份代號：1278

新加坡股份代號：D4N.si

海外監管通告 委任財務總監

本海外監管公告乃由中國新城鎮發展有限公司（「本公司」）根據香港聯合交易所有限公司證券上市規則第 13.10B 條而作出。

請參閱隨附本公司於2014年11月21日在新加坡證券交易所有限公司刊登之公告。

承董事會命
中國新城鎮發展有限公司
劉賀強
行政總裁

香港，2014年11月21日

於本公告日，本公司董事會包括四名執行董事，分別為施建先生（副主席）、劉賀強先生、楊美玉女士及任曉威先生；四名非執行董事，分別為樊海斌先生（主席）、左坤先生（副主席）、李耀民先生（副主席）及張岩先生；以及四名獨立非執行董事，分別為陳頌國先生、江紹智先生、張浩先生及葉怡福先生。

Change - Announcement of Appointment::Appointment of Financial Controller

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

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