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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 **REQUEST FOR TRADING HALT**

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 28 November 2014.

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

Hong Kong, 28 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.

Request for Trading Halt::Request for trading halt

Issuer & Securities	Issuer/ Manager	CHINA NEW TOWN DEVT CO LIMITED
Securities		CHINA NEW TOWN DEVT CO LIMITED - VGG2156N1006 - D4N
Note: In line with current market practice, all securities related to the trading counter(s) have also been similarly halted.		
Stapled Security		No
Announcement Details	Announcement Title	Request for Trading Halt
Date & Time of Broadcast		28-Nov-2014 20:15:53
Status		New
Announcement Sub Title		Request for trading halt
Announcement Reference		SG141128OTHRMT9M
Submitted By (Co./ Ind. Name)		Yang Meiyu
Designation		Director
Effective Date and Time of the event		With Immediate Effect
Reasons for Trading Halt		At the request of China New Town Development Company Limited (the "Company"), trading in the shares of the Company on The Singapore Exchange Securities Trading Limited will be halted with effect from 9:00 a.m. on 1 December 2014 pending the release of an announcement in relation to material information of the Company.