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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)**

### **INSIDE INFORMATION RESUMPTION OF TRADING**

This announcement is made by Future Land Development Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 and Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company understands from the relevant resources that Mr. Wang Zhenhua (“**Mr. Wang**”), the Company’s executive director, chairman and the ultimate controlling shareholder, is currently being investigated by the Commission on Discipline Inspection of Wujin of Changzhou (常州市武進區紀委) for personal reasons. Mr. Wang may continue to take part in decision makings of the Company’s major matters via appropriate means. The board of directors (the “**Board**”) of the Company is of the view that the investigation of Mr. Wang is not related to the operations of the Group, which remain normal. The Board does not expect the investigation of Mr. Wang to have any impact on the operations and financial positions of the Group.

Mr. Wang is also the chairman of Future Land Holdings Co., Ltd. (新城控股集團股份有限公司) (“**Future Land Holdings**”), a subsidiary of the Company with its A shares listed on the Shanghai Stock Exchange (the “**SSE**”) (stock code: 601155). At the request of Future Land Holdings, trading in the A shares of Future Land Holdings on the SSE was halted from 9:30 a.m. on 22 January 2016. Future Land Holdings has applied for resumption of trading in its A shares with effect from 9:30 a.m. on 25 January 2016.

### **RESUMPTION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange was halted from 9:00 a.m. on 22 January 2016. The Company has applied to the Stock Exchange for resumption of trading in the shares of the Company with effect from 9:00 a.m. on 25 January 2016.

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

PRC, January 22, 2016

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