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

(Incorporated as a company limited by shares under the laws of the British Virgin Islands)

Hong Kong Stock Code: 1278

Singapore Stock Code: D4N.si

POLL RESULTS OF THE 2016 ANNUAL GENERAL MEETING

At the annual general meeting of China New Town Development Company Limited (the “**Company**”) held on 29 April 2016 (“**AGM**”), a poll was demanded by the chairman for voting on all proposed resolutions as set out in the notice of the AGM dated 29 March 2016.

As at the date of the AGM, a total of 9,846,119,747 ordinary shares were in issue and entitled the holders of which to attend and vote at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and pursuant to Rule 704 (16) of the Listing Manual of The Singapore Exchange Securities Trading Limited (the “**Listing Manual**”). No shareholder of the Company was required under the Listing Rules and the Listing Manual to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 29 March 2016 to vote against or to abstain from voting on any of the resolutions at the AGM.

However, to demonstrate a good corporate governance practice, the respective director who was subject for re-election at the AGM and also a shareholder of the Company had abstained from voting on the respective resolution concerning his own re-election. All the independent non-executive directors who are also a shareholder of the Company had abstained from voting on Resolution 7 which relates to their remuneration.

The poll results on each of the resolutions put to vote at the AGM are set out as follows:

Resolutions Number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors' Report and Audited Financial Statements for the financial year ended 31 December 2015 and the Auditors' Report thereon	5,576,890,028	5,576,750,028	99.9975%	140,000	0.0025%
Ordinary Resolution 2 Re-election of Mr. Zuo Kun as a director	5,570,318,028	5,502,000,417	98.7735%	68,317,611	1.2265%
Ordinary Resolution 3 Re-election of Mr. Liu Heqiang as a director	5,570,318,028	5,570,011,028	99.9945%	307,000	0.0055%
Ordinary Resolution 4 Re-election of Mr. Ren Xiaowei as a director	5,570,318,028	5,561,555,847	99.8427%	8,762,181	0.1573%

Resolutions Number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 5 Re-election of Mr. Henry Tan Song Kok as a director	5,570,318,028	5,570,005,028	99.9944%	313,000	0.0056%
Ordinary Resolution 6 Re-election of Mr. Xie Zhen as a director	5,570,307,028	5,560,012,156	99.8152%	10,294,872	0.1848%
Ordinary Resolution 7 Approval for the payment of Directors' fees of an aggregate of S\$155,600 and HK\$590,000 to the independent non-executive directors for the financial year ending 31 December 2016 and the payment thereof on a quarterly basis	5,570,168,028	5,569,534,028	99.9886%	634,000	0.0114%
Ordinary Resolution 8 Re-appointment of Messrs Ernst & Young as auditors of the Company and authorization to directors to fix their remuneration	5,576,890,028	5,576,508,028	99.9932%	382,000	0.0068%

Resolutions Number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<i>Special Business</i>					
Ordinary Resolution 9 Authority to purchase, redeem or otherwise acquire share in the Company (“Shares”)	5,576,893,028	5,576,420,028	99.9915%	473,000	0.0085%
Ordinary Resolution 10 Authority to allot and issue Shares	5,576,893,028	5,506,983,946	98.7465%	69,909,082	1.2535%
Ordinary Resolution 11 Authority to grant options and issue Shares under the CNTD Share Option Scheme	5,576,893,028	5,500,697,565	98.6337%	76,195,463	1.3663%

All ordinary resolutions were carried by the affirmative votes of more than 50% of the total votes cast on the ordinary resolutions.

Associates Corporate Services Pte. Ltd. was appointed as the scrutineer for the AGM.

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

Singapore and Hong Kong, 29 April 2016

As at the date of this announcement, the executive directors of the Company are Mr. Liu Heqiang (Chief Executive Officer), Ms. Yang Meiyu and Mr. Ren Xiaowei; the non-executive directors of the Company are Mr. Fan Haibin (Chairman), Mr. Zuo Kun (Vice Chairman), Mr. Li Yao Min (Vice Chairman) and Mr. Xie Zhen; and the independent non-executive directors of the Company are Mr. Henry Tan Song Kok, Mr. Kong Siu Chee, Mr. Zhang Hao and Mr. E Hock Yap.