

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

*The Singapore Exchange Securities Trading Limited assumes no responsibility for the correctness of any of the statements made, reports contained, or opinions expressed in this announcement.*



## **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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2016**

Reference is made to the circular of China New Town Development Company Limited (the “**Company**”) dated 14 April 2016 (the “**Circular**”) relating to the proposed establishment of an investment partnership in the People’s Republic of China. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

At the extraordinary general meeting of the Company held on 29 April 2016 (the “**EGM**”), a poll was demanded by the chairman for voting on the proposed resolution as set out in the notice of the EGM dated 14 April 2016.

As at the date of the EGM, a total of 9,846,119,747 ordinary shares were in issue and entitled the holders of which to attend and vote at the EGM. As stated in the Circular, China Development Bank International Holding Limited which holds 5,347,921,071 ordinary shares representing 54.32% of the shareholdings in the Company was required to abstain, and had abstained, from voting at the EGM in relation to the Proposed Transaction. Save as disclosed above, there were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM 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**”), and no shareholder of the Company was required under the Listing Rules and Listing Manual to abstain from voting on the resolution at the EGM.

The poll result on the resolution put to vote at the EGM is 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 (%)
<b>Ordinary Resolution</b>  The Proposed Establishment of an Investment Partnership in the People's Republic of China	1,670,333,727	1,591,698,964	95.2923%	78,634,763	4.7077%

As more than 50% of the votes were cast in favour of the above resolution at the EGM, the said resolution was duly passed as an ordinary resolution of the Company.

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

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.*