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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)

(Stock Code: 1278)

CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS OF THE COMPANY IN HONG KONG

The board of directors (the “**Board**”) of China New Town Development Company Limited (the “**Company**”) would like to inform all shareholders of the Company and members of the public that the address of the principal place of business of the Company in Hong Kong will be changed to **8203B-04A, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong** with effect on 1 May 2017. The Company’s telephone number in Hong Kong will be changed to 36430200, and the facsimile number will remain unchanged.

By Order of the Board

China New Town Development Company Limited

Liu Heqiang

Chief Executive Officer and Executive Director

Hong Kong, 28 April 2017

As at the date of this announcement, the executive directors of the Company are Mr. Liu Heqiang (Chief Executive Officer), Ms. Yang Meiyu, Mr. Ren Xiaowei and Mr. Shi Janson Bing; the non-executive directors of the Company are Mr. Wei Wei (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.