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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

CLARIFICATION ANNOUNCEMENT **REVISED SHAREHOLDER PROXY FORM**

Reference is made to the English version of the Shareholder Proxy Form (for use by shareholders registered under the Hong Kong Branch Share Register) (the “**Original Shareholder Proxy Form**”) regarding the Annual General Meeting (the “**AGM**”) of China New Town Development Company Limited (the “**Company**”) posted on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk under “Latest Listed Company Information” and the Company’s website (collectively, the “**Websites**”) on 29 March 2016.

The board of directors (the “**Board**”) of the Company wishes to clarify that, due to inadvertent typographical error, Resolution no. 5 in the English version of the Original Shareholder Proxy Form should be “Re-election of Mr. Henry Tan Song Kok as a director” instead of Mr. E Hock Yap, as stated in such Original Shareholder Proxy Form.

The Chinese version of the Original Shareholder Proxy Form does not carry this typographical error.

For this reason, the Board would like to inform shareholders of the Company that both the English and Chinese versions of the revised Shareholder Proxy Form (the “**Revised Shareholder Proxy Form**”) will be published on the Websites on 11 April 2016.

The date, time and venue for holding the AGM remain unchanged.

If a shareholder wishes to appoint a proxy/proxies to attend and vote at the AGM but has not yet lodged the Original Shareholder Proxy Form to the Company, you are required to complete and return the Revised Shareholder Proxy Form in accordance with the instructions printed thereon not less than 48 hours before the time appointed for holding the AGM.

Where a shareholder has lodged the English version of the Original Shareholder Proxy Form to the Company, such English version of the Original Shareholder Proxy Form will remain valid and effective to the fullest extent applicable, if correctly completed, except Resolution no. 5 as stated thereon. Such shareholder can complete, sign and return the Revised Shareholder Proxy Form which will supersede and replace the Original Shareholder Proxy Form lodged with the Company.

Shareholders are reminded that completion and delivery of the Original Shareholder Proxy Form, and/or the Revised Shareholder Proxy Form will not preclude the shareholders from attending and voting in person at the AGM or at any adjourned meeting thereof should they so wish.

This announcement is published for clarification purposes and the Company apologizes to the shareholders for any inconvenience caused.

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

Hong Kong and Singapore, 11 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.