

China New Town Development Company Limited

中國新城鎮發展有限公司 (Registration No.: 1003373)

Listed on The Mainboard of The Singapore Exchange Securities Trading Limited

Listed on The Mainboard of The Stock Exchange of Hong Kong Limited

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List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of China New Town Development Company Limited (the “**Company**”) are set out below.

Executive Directors

Liu Heqiang (Chief Executive Officer)

Yang Meiyu

Ren Xiaowei

Non-executive Directors

Fan Haibin (Chairman)

Zuo Kun (Vice Chairman)

Li Yao Min (Vice Chairman)

Xie Zhen

Independent Non-executive Directors

Henry Tan Song Kok (Lead Independent Non-executive Director)

Kong Siu Chee

Zhang Hao

E Hock Yap

The Board has set up the following four committees, on which some Board members serve.

Committee	Audit Committee	Nominating Committee	Remuneration Committee
Director			
Henry Tan Song Kok	√ (Chairman)	√	√
Kong Siu Chee		√	√ (Chairman)
Zhang Hao	√		
E Hock Yap	√	√ (Chairman)	√

Singapore and Hong Kong, 8 December 2015