

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 business 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 2014 ANNUAL GENERAL MEETING

At the Annual General Meeting of China New Town Development Company Limited (the “**Company**”) held on 30 April 2014 (“**AGM**”), a poll was demanded by the chairman for voting on all proposed resolutions as set out in the notice of the AGM dated 28 March 2014 (the “**Notice**”).

As at the date of the AGM, a total of 9,846,119,747 ordinary shares were in issued and entitled the holders of which to attend and vote at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed 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 5 which relates to their remuneration.

The poll results are set out as follows:

Ordinary Business		Number of Votes (%)		Passed by Shareholders
		For	Against	
1.	Adoption of the Directors’ Report and Audited Financial Statements for the financial year ended 31 December 2013 and the Auditors’ Report thereon	99.9947%	0.0053%	Yes
2.	Re-election of Mr. Shi Janson Bing as a director	N/A	N/A	N/A
3.	Re-election of Mr. Mao Yiping as a director	N/A	N/A	N/A
4.	Re-election of Mr. Henry Tan Song Kok as a director	99.8618%	0.1382%	Yes
5.	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 2014 and the payment thereof on a quarterly basis	99.7804%	0.2196%	Yes

Ordinary Business		Number of Votes (%)		Passed by Shareholders
		For	Against	
6.	Re-appointment of Messrs Ernst & Young as Auditors of the Company and authorization to Directors to fix their remuneration	98.8219%	1.1781%	Yes
Special Business				
7.	Authority to allot and issue shares in the Company ("Shares")	99.8424%	0.1576%	Yes
8.	Authority to grant options and issue Shares under the CNTD Share Option Scheme	98.8908%	1.1092%	Yes

Save for Resolution 2 and Resolution 3 which were not put to vote at the AGM as Mr. Shi Janson Bing and Mr. Mao Yiping had resigned prior to the AGM on 28 March 2014, all ordinary resolutions relating to the matters as set out in the Notice were duly passed.

Pursuant to Article 86 of the Company's Articles of Association, Mr. Kong Siu Chee had retired from office by rotation at the AGM.

Tricor Evatthouse Corporate Services was the scrutineer appointed for the vote-taking at the AGM.

By Order of the Board
China New Town Development Company Limited
Shi Jian
Vice Chairman

Singapore and Hong Kong, 30 April 2014

As at the date of this announcement, the board of directors of the Company comprises four executive directors, namely Mr. Shi Jian (Vice Chairman), Mr. Liu Heqiang, Ms. Yang Meiyu and Mr. Ren Xiaowei; four non-executive directors, namely Mr. Fan Haibin (Chairman), Mr. Zuo Kun (Vice Chairman), Mr. Li Yao Min (Vice Chairman) and Mr. Zhang Yan; and four independent non-executive directors, namely Mr. Henry Tan Song Kok, Mr. Kong Siu Chee, Mr. Zhang Hao and Mr. E Hock Yap.