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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)

Hong Kong Stock Code: 1278

Singapore Stock Code: D4N.si

POLL RESULTS OF THE 2014 EXTRAORDINARY GENERAL MEETING

At the Extraordinary General Meeting of China New Town Development Company Limited (the “**Company**”) held on 30 April 2014 (“**EGM**”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of the EGM (the “**Notice**”) dated 11 April 2014.

At the EGM, all ordinary resolutions relating to the matters as set out in the Notice were duly passed.

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

The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
1.	To re-appoint Mr. Fan Haibin as a non-executive director of the Company with immediate effect	99.9737%	0.0263%	Yes
2.	To re-appoint Mr. Zuo Kun as a non-executive director of the Company with immediate effect	99.9729%	0.0271%	Yes
3.	To re-appoint Mr. Liu Heqiang as an executive director of the Company with immediate effect	99.9980%	0.0020%	Yes
4.	To re-appoint Mr. Zhang Yan as a non-executive director of the Company with immediate effect	99.9712%	0.0288%	Yes
5.	To re-appoint Ms. Yang Meiyu as an executive director of the Company with immediate effect	99.9985%	0.0015%	Yes

Ordinary Resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
6.	To re-appoint Mr. Ren Xiaowei as an executive director of the Company with immediate effect	99.9983%	0.0017%	Yes
7.	To re-appoint Mr. Kong Siu Chee as an independent non-executive director of the Company with immediate effect	99.9980%	0.0020%	Yes

Save for the details of Mr Kong Siu Chee as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited which will be released in a separate announcement, the details of Mr. Fan Haibin, Mr. Zuo Kun, Mr. Liu Heqiang, Mr. Zhang Yan, Ms. Yang Meiyu and Mr. Ren Xiaowei had been released on 30 March 2014.

Tricor Evatthouse Corporate Services was the appointed scrutineer for the EGM.

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.