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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.sj

CLARIFICATION ANNOUNCEMENT POLL RESULTS OF THE 2014 ANNUAL GENERAL MEETING AND POLL RESULTS OF THE 2014 EXTRAORDINARY GENERAL MEETING

Reference is made to the announcements of China New Town Development Company Limited (the “**Company**”) both dated 30 April 2014 (the “**Announcements**”) in relation to the poll results of the 2014 annual general meeting (“**AGM**”) and the 2014 extraordinary general meeting (“**EGM**”).

In the Announcements, the percentage voted for and against a resolution was stated in the results tables respectively; however, the actual number of shares voted for and against a resolution was not included. The Company would like to clarify the poll results of AGM and EGM as below:

Poll results of AGM:

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	7,003,621,567 (99.9947%)	369,000 (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	6,994,423,006 (99.8618%)	9,677,501 (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	6,992,539,567 (99.7804%)	15,387,000 (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	6,925,955,567 (98.8219%)	82,568,000 (1.1781%)	Yes
Special Business				
7.	Authority to allot and issue shares in the Company (“Shares”)	6,997,476,851 (99.8424%)	11,046,716 (0.1576%)	Yes
8.	Authority to grant options and issue Shares under the CNTD Share Option Scheme	6,930,786,779 (98.8908%)	77,736,788 (1.1092%)	Yes

Poll results of EGM:

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	7,004,575,678 (99.9737%)	1,839,501 (0.0263%)	Yes
2.	To re-appoint Mr. Zuo Kun as a non-executive director of the Company with immediate effect	7,004,515,678 (99.9729%)	1,899,501 (0.0271%)	Yes
3.	To re-appoint Mr. Liu Heqiang as an executive director of the Company with immediate effect	7,006,273,178 (99.9980%)	142,001 (0.0020%)	Yes
4.	To re-appoint Mr. Zhang Yan as a non-executive director of the Company with immediate effect	7,004,395,678 (99.9712%)	2,019,501 (0.0288%)	Yes
5.	To re-appoint Ms. Yang Meiyu as an executive director of the Company with immediate effect	7,006,313,178 (99.9985%)	102,001 (0.0015%)	Yes
6.	To re-appoint Mr. Ren Xiaowei as an executive director of the Company with immediate effect	7,006,293,178 (99.9983%)	122,001 (0.0017%)	Yes
7.	To re-appoint Mr. Kong Siu Chee as an independent non-executive director of the Company with immediate effect	7,006,273,178 (99.9980%)	142,001 (0.0020%)	Yes

The aforementioned clarification does not affect other information contained in the Announcements.

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

Singapore and Hong Kong, 7 May 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.