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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

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2016

Reference is made to the circular of China New Town Development Company Limited (the “**Company**”) dated 14 April 2016 (the “**Circular**”) relating to the proposed establishment of an investment partnership in the People’s Republic of China. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

At the extraordinary general meeting of the Company held on 29 April 2016 (the “**EGM**”), a poll was demanded by the chairman for voting on the proposed resolution as set out in the notice of the EGM dated 14 April 2016.

As at the date of the EGM, a total of 9,846,119,747 ordinary shares were in issue and entitled the holders of which to attend and vote at the EGM. As stated in the Circular, China Development Bank International Holding Limited which holds 5,347,921,071 ordinary shares representing 54.32% of the shareholdings in the Company was required to abstain, and had abstained, from voting at the EGM in relation to the Proposed Transaction. Save as disclosed above, there were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and pursuant to Rule 704 (16) of the Listing Manual of The Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), and no shareholder of the Company was required under the Listing Rules and Listing Manual to abstain from voting on the resolution at the EGM.

The poll result on the resolution put to vote at the EGM is set out as follows:

Resolutions Number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution					
The Proposed Establishment of an Investment Partnership in the People's Republic of China	1,670,333,727	1,591,698,964	95.2923%	78,634,763	4.7077%

As more than 50% of the votes were cast in favour of the above resolution at the EGM, the said resolution was duly passed as an ordinary resolution of the Company.

Associates Corporate Services Pte. Ltd. was appointed as the scrutineer for the EGM.

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

Singapore and Hong Kong, 29 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.

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China New Town Development Company Limited
中國新城鎮發展有限公司
(根據英屬處女群島法例註冊成立為股份有限公司)
香港股份代號：1278
新加坡股份代號：D4N.si

2016 年 4 月 29 日召開股東特別大會的投票結果

茲提述有關中國新城鎮發展有限公司（「**本公司**」）於 2016 年 4 月 14 日就有關擬議在中華人民共和國設立投資合夥企業所刊發之通函（「**該通函**」）。除非本文另有界定，本公告內之詞彙具該通函內所賦予的涵義。

於 2016 年 4 月 29 日舉行的股東特別大會（「**股東特別大會**」）上，主席提出以投票方式就載於 2016 年 4 月 14 日股東特別大會通告內的所有建議決議案進行表決。

於股東特別大會日期，本公司合共有 9,846,119,747 股已發行普通股，賦予其持有人權利出席股東特別大會並於會上投票。如通函所列表載，中國國家開發銀行國際控股有限公司持有 5,347,921,071 普通股，即本公司 54.32% 的股权，就股東特別大會上關於擬進行交易需要，並且已放棄投票。

除以上披露內容外，概無任何股份賦予持有人權利出席股東特別大會但須根據《香港聯合交易所有限公司證券上市規則》（「**《上市規則》**」）第 13.40 條及根據《新加坡證券交易所有限公司上市手冊》（「**《上市手冊》**」）第 704（16）條所載放棄表決贊成決議案。概無本公司股東須根據《上市規則》及《上市手冊》規定於股東特別大會上就任何決議案放棄投票。概無本公司股東在股東特別大會上投票反對任何決議案或就任何決議案放棄投票。

股東特別大會決議投票結果載列如下：

決議案內容	對相關議案投贊成及反對票所代表的總股數	贊成		反對	
		票數	投票總數所占百分比	票數	投票總數所占百分比
普通決議 建議在中華人民共和國成立投資合夥企業	1,670,333,727	1,591,698,964	95.2923%	78,634,763	4.7077%

本次股東特別大會普通議案獲得投票總數 50% 以上的贊成票，該決議已被視為公司普通決議正式獲得通過。

Associates Corporate Services Pte. Ltd. 被任命為股東特別大會的監票員。

承董事會命
中國新城鎮發展有限公司
劉賀強
行政總裁

新加坡及香港，2016 年 4 月 29 日

於本公告日，本公司的執行董事為劉賀強先生(行政總裁)、楊美玉女士及任曉威先生；本公司的非執行董事為樊海斌先生（主席）、左坤先生（副主席）、李耀民先生（副主席）及解軫先生；以及本公司的獨立非執行董事為陳頌國先生、江紹智先生、張浩先生及葉怡福先生。