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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

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China New Town Development Company Limited (the “**Company**”) announces that a meeting of the Board will be held on 14 May 2014 (Wednesday) for the purpose of considering and, if thought fit, approving the release of, among other things, the unaudited financial results of the Company and its subsidiaries for the first quarter ended 31 March 2014.

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.