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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)*

Singapore Stock Code: D4N.sj

Hong Kong Stock Code: 1278

### **REMOVAL FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) WATCH-LIST (“WATCH-LIST”) PURSUANT TO RULE 1314(2) OF THE LISTING MANUAL**

The Company wishes to announce that the Company has been informed by the SGX-ST today that the Company will be removed from the Watch-List due to compliance with the Minimum Trading Price requirement in Rule 1314(2) of the Listing Manual, with effect from Monday, 5 December 2016.

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

Singapore and Hong Kong, 2 December 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Liu Heqiang (Chief Executive Officer), Ms. Yang Meiyu, Mr. Ren Xiaowei and Mr. Shi Janson Bing ; the non-executive directors of the Company are Mr. Wei Wei (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.*