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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)
(Stock Code: 1278)

DATE OF BOARD MEETING

China New Town Development Company Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Directors**”) will be held on Thursday, 28 March 2024 for the purposes of, amongst other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2023 for publication, and considering the recommendation for the payment of a final dividend, if any.

For and on behalf of
China New Town Development Company Limited
Hu Zhiwei
President and Executive Director

Hong Kong, 18 March 2024

As at the date of this announcement, the executive Directors are Mr. Hu Zhiwei (President), Ms. Yang Meiyu (Chief Executive Officer), Mr. Shi Janson Bing and Mr. Liu Fangqing; the non-executive Directors are Mr. Liu Yuhai (Chairman), Mr. Li Yao Min (Vice Chairman), Mr. Wang Hongxu and Mr. Feng Xiaoliang; and the independent non-executive Directors are Mr. Henry Tan Song Kok, Mr. Kong Siu Chee, Mr. Zhang Hao and Mr. Lo Wai Hung.