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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

**SUPPLEMENTAL ANNOUNCEMENT**  
**DISCLOSEABLE TRANSACTION**  
**RELATING TO THE PROVISION OF THE LOAN AND**  
**THE GUARANTEE**

Reference is made to the announcement (the “**Announcement**”) of China New Town Development Company Limited (the “**Company**”) dated 21 January 2021 in relation to the discloseable transaction regarding the provision of the Loan and the Guarantee. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

This announcement is made to provide supplemental information on the identity of the ultimate beneficial owner of each of JPC and the Bank, respectively.

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, the ultimate beneficial owner of JPC is Greenland Holdings Corporation Limited (綠地控股集團股份有限公司), the A shares of which are listed on the Shanghai Stock Exchange (stock code: 600606).

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, the bank is a joint stock limited company incorporated in the PRC, the A shares and H shares of which are listed on the Shanghai Stock Exchange (stock code: 601288) and The Stock Exchange of Hong Kong Limited (stock code: 1288) respectively.

Save as disclosed above, all other information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 27 January 2021

*As at the date of this announcement, the executive Directors are Mr. Liu Heqiang (Chief Executive Officer), Ms. Yang Meiyu, Mr. Ren Xiaowei and Mr. Shi Janson Bing; the non-executive Directors are Mr. Zuo Kun (Chairman), Mr. Li Yao Min (Vice Chairman), Mr. Wei Dongzheng and Mr. Wang Jiengang; and the independent non-executive Directors are Mr. Henry Tan Song Kok, Mr. Kong Siu Chee, Mr. Zhang Hao and Mr. E Hock Yap.*