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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)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board of directors (the “**Directors**” and “**Board**”, respectively) of China New Town Development Company Limited (the “**Company**”) announces that Ms. Mei Zhe (“**Ms. Mei**”) has been appointed as a joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 28 March 2024, while Ms. Cheng Lucy will continue to act as the other Joint Company Secretary.

Ms. Mei joined the Company in 2015 and is currently the Assistant General Manager of Capital Markets Department, mainly responsible for overseeing corporate governance, corporate secretarial and investor relationships functions within the organization. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She obtained a bachelor’s degree in Arts from the Monash University in 2011 and a master’s degree in corporate governance from Hong Kong Metropolitan University in 2023.

The Board would like to welcome Ms. Mei on her new appointment.

By Order of the Board
China New Town Development Company Limited
Hu Zhiwei
President and Executive Director

Hong Kong, 28 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.