



**CHINA NEW TOWN DEVELOPMENT COMPANY LIMITED**

中国新城镇发展有限公司

(Incorporated as a business company limited by shares under the laws of the British Virgin Islands)  
(Company Registration Number: 1003373)

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**PROPOSED DUAL PRIMARY LISTING ON THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED BY WAY OF INTRODUCTION**

**- ADOPTION OF THE NEW 2010 CNTD SHARE OPTION SCHEME (THE "NEW SCHEME")**

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Further to the announcement made on 19 July 2010 in relation to, among others, the New Scheme, the board of directors of China New Town Development Company Limited (the "**Company**") is pleased to announce that the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") has today approved in-principle the Company's application for the listing of and quotation for the new ordinary shares in the capital of the Company to be issued pursuant to the exercise of share options granted under the New Scheme (the "**New Shares**"), subject to the approval of the shareholders of the Company (the "**Shareholders**") for the New Scheme and the Company's compliance with the SGX-ST's listing requirements and guidelines. The SGX-ST's in-principle approval is not to be taken as an indication of the merits of the New Scheme, the New Shares, the Company and/or its subsidiaries.

The adoption of the New Scheme is subject to, inter alia, the approval of the Shareholders at an extraordinary general meeting to be convened.

Details of the New Scheme will be provided in a circular to be despatched to the Shareholders in due course.

**BY ORDER OF THE BOARD**

Li Yao Min

Chief Executive Officer

6 August 2010