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*The Singapore Exchange Securities Trading Limited assumes no responsibility for the correctness of any of the statements made, reports contained, or opinions expressed in this announcement.*



## **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)*

Hong Kong Stock Code: 1278

Singapore Stock Code: D4N.sj

### **OVERSEAS REGULATORY ANNOUNCEMENT**

This overseas regulatory announcement is made by China New Town Development Company Limited (the “**Company**”) in compliance with Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached announcement published by the Company on Singapore Exchange Securities Trading Limited on December 22, 2011.

By order of the Board

**China New Town Development Company Limited**

Shi Jian

*Chairman*

Hong Kong, December 22, 2011

*As at the date of this announcement, the executive directors are Mr. Shi Jian (Chairman), Mr. Li Yao Min, Mr. Yue Wai Leung Stan, Mr. Shi Janson Bing, Ms. Gu Biya, Ms. Song Yiqing, Mr. Mao Yiping, Mr. Yang Yonggang and Mr. Qian Yifeng and the independent non-executive directors are Mr. Henry Tan Song Kok, Mr. Loh Weng Whye, Mr. Lam Bing Lun Philip and Mr. Kong Siu Chee.*

## NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST \*

\* Asterisks denote mandatory information

"DISCLAIMER:- This announcement was prepared and issued by the below mentioned listed issuer to the Exchange. The Exchange assumes no responsibility for the correctness of any of the statements made, opinions expressed or reports contained in this announcement and is posting this announcement on SGXNET for the sole purpose of dissemination only. In the event of any queries or clarification required in respect of any matters arising from this announcement, such queries are to be made to the listed issuer directly and not to the Exchange. The Exchange shall not be liable for any losses or damages howsoever arising as a result of the circulation, publication and dissemination of this announcement."

Name of Announcer *	CHINA NEW TOWN DEVT CO LIMITED
Company Registration No.	1003373
Announcement submitted on behalf of	CHINA NEW TOWN DEVT CO LIMITED
Announcement is submitted with respect to *	CHINA NEW TOWN DEVT CO LIMITED
Announcement is submitted by *	SONG YIQING
Designation *	CHIEF FINANCIAL OFFICER / EXECUTIVE DIRECTOR
Date & Time of Broadcast	22-Dec-2011 18:27:31
Announcement No.	00110

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

#### >> PART I

1. Date of notice to issuer \* 22-12-2011
2. Name of Director \* GU BIYA
3. Please tick one or more appropriate box(es): \*
  - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

#### >> PART II

1. Date of change of Interest 22-12-2011
2. Name of Registered Holder UOB KAY HIAN (HONG KONG) LIMITED
3. Circumstance(s) giving rise to the interest or change in interest  
# Please specify details Exercise of Share Options/Convertibles
4. Information relating to shares held in the name of the Registered Holder  
No. of Shares held before the change 1350000  
As a percentage of issued share capital 0.02 %  
No. of Shares which are subject of this notice 750000  
As a percentage of issued share capital 0.02 %

capital	
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.0000218
No. of Shares held after the change	2100000
As a percentage of issued share capital	0.05 %

### >> PART III

1. Date of change of [Select Option]
2. The change in the percentage level From % To %
3. Circumstance(s) giving rise to the interest or change in interest # Please specify details [Select Option]
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

### >> PART IV

#### 1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	1350000	1650000
As a percentage of issued share capital	0.02 %	0.04 %
No. of shares held after the change	2100000	900000
As a percentage of issued share capital	0.05 %	0.02 %

#### Footnotes

Ms Gu has a deemed interest in the Company through the shares to be allotted and issued to me pursuant to the CNTD Management Grant.

Percentage of issued share capital before change is computed based on a total of 3,899,709,926 issued shares (excluding treasury shares) in the capital of the Company.

Percentage of issued share capital after change is computed based on a total of 3,905,841,176 issued shares (excluding treasury shares) in the capital of the Company.

#### Attachments

Total size = **0**  
(2048K size limit recommended)

## NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST \*

\* Asterisks denote mandatory information

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Name of Announcer *	CHINA NEW TOWN DEVT CO LIMITED
Company Registration No.	1003373
Announcement submitted on behalf of	CHINA NEW TOWN DEVT CO LIMITED
Announcement is submitted with respect to *	CHINA NEW TOWN DEVT CO LIMITED
Announcement is submitted by *	SONG YIQING
Designation *	CHIEF FINANCIAL OFFICER / EXECUTIVE DIRECTOR
Date & Time of Broadcast	22-Dec-2011 18:45:03
Announcement No.	00117

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

#### >> PART I

1. Date of notice to issuer \* 22-12-2011
2. Name of Director \* MAO YIPING
3. Please tick one or more appropriate box(es): \*
  - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

#### >> PART II

1. Date of change of Interest 22-12-2011
2. Name of Registered Holder UOB KAY HIAN (HONG KONG) LIMITED
3. Circumstance(s) giving rise to the interest or change in interest  
# Please specify details Exercise of Share Options/Convertibles
4. Information relating to shares held in the name of the Registered Holder  
No. of Shares held before the change 1,113,750  
As a percentage of issued share capital 0.03 %  
No. of Shares which are subject of this notice 618,750  
As a percentage of issued share capital 0.02 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.0000218
No. of Shares held after the change	1,732,500
As a percentage of issued share capital	0.04 %

### >> PART III

1. Date of change of [Select Option]
2. The change in the percentage level From % To %
3. Circumstance(s) giving rise to the interest or change in interest # Please specify details [Select Option]
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

### >> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	1,113,750	1,361,250
As a percentage of issued share capital	0.03 %	0.03 %
No. of shares held after the change	1,732,500	742,500
As a percentage of issued share capital	0.04 %	0.02 %

**Footnotes**

Mr Mao has a deemed interest in the Company through the shares to be allotted and issued to me pursuant to the CNTD Management Grant.

Percentage of issued share capital before change is computed based on a total of 3,899,709,926 issued shares (excluding treasury shares) in the capital of the Company.

Percentage of issued share capital after change is computed based on a total of 3,905,841,176 issued shares (excluding treasury shares) in the capital of the Company.

**Attachments** Total size = 0  
(2048K size limit recommended)

## NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST \*

\* Asterisks denote mandatory information

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Name of Announcer *	CHINA NEW TOWN DEVT CO LIMITED
Company Registration No.	1003373
Announcement submitted on behalf of	CHINA NEW TOWN DEVT CO LIMITED
Announcement is submitted with respect to *	CHINA NEW TOWN DEVT CO LIMITED
Announcement is submitted by *	SONG YIQING
Designation *	CHIEF FINANCIAL OFFICER / EXECUTIVE DIRECTOR
Date & Time of Broadcast	22-Dec-2011 18:53:14
Announcement No.	00123

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

#### >> PART I

1. Date of notice to issuer \* 22-12-2011
2. Name of Director \* LI YAO MIN
3. Please tick one or more appropriate box(es): \*
  - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

#### >> PART II

1. Date of change of Interest 22-12-2011
2. Name of Registered Holder UOB KAY HIAN (HONG KONG) LIMITED
3. Circumstance(s) giving rise to the interest or change in interest  
# Please specify details  
Exercise of Share Options/Convertibles
4. Information relating to shares held in the name of the Registered Holder  
No. of Shares held before the change 2,666,250  
As a percentage of issued share capital 0.07 %  
No. of Shares which are subject of this notice 1,481,250  
As a percentage of issued share 0.04 %

capital	
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.0000218
No. of Shares held after the change	4,147,500
As a percentage of issued share capital	0.11 %

### >> PART III

1. Date of change of [Select Option]
2. The change in the percentage level From % To %
3. Circumstance(s) giving rise to the interest or change in interest # Please specify details [Select Option]
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

### >> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	2,666,250	3,258,750
As a percentage of issued share capital	0.07 %	0.08 %
No. of shares held after the change	4,147,500	1,777,500
As a percentage of issued share capital	0.11 %	0.05 %

#### Footnotes

Mr Li has a deemed interest in the Company through the shares to be allotted and issued to me pursuant to the CNTD Management Grant.

Percentage of issued share capital before change is computed based on a total of 3,899,709,926 issued shares (excluding treasury shares) in the capital of the Company.

Percentage of issued share capital after change is computed based on a total of 3,905,841,176 issued shares (excluding treasury shares) in the capital of the Company.

#### Attachments

Total size = **0**  
(2048K size limit recommended)

## NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST \*

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Name of Announcer *	CHINA NEW TOWN DEVT CO LIMITED
Company Registration No.	1003373
Announcement submitted on behalf of	CHINA NEW TOWN DEVT CO LIMITED
Announcement is submitted with respect to *	CHINA NEW TOWN DEVT CO LIMITED
Announcement is submitted by *	SONG YIQING
Designation *	CHIEF FINANCIAL OFFICER / EXECUTIVE DIRECTOR
Date & Time of Broadcast	22-Dec-2011 19:01:19
Announcement No.	00126

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

#### >> PART I

1. Date of notice to issuer \* 22-12-2011
2. Name of Director \* YUE WAI LEUNG STAN
3. Please tick one or more appropriate box(es): \*
  - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

#### >> PART II

1. Date of change of Interest 22-12-2011
2. Name of Registered Holder UOB KAY HIAN (HONG KONG) LIMITED
3. Circumstance(s) giving rise to the interest or change in interest  
# Please specify details Exercise of Share Options/Convertibles
4. Information relating to shares held in the name of the Registered Holder  
No. of Shares held before the change 2,073,750  
As a percentage of issued share capital 0.05 %  
No. of Shares which are subject of this notice 1,481,250  
As a percentage of issued share capital 0.04 %

capital	
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.0000218
No. of Shares held after the change	3,555,000
As a percentage of issued share capital	0.09 %

### >> PART III

1. Date of change of [Select Option]
2. The change in the percentage level From % To %
3. Circumstance(s) giving rise to the interest or change in interest # Please specify details [Select Option]
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

### >> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	2,073,750	3,258,750
As a percentage of issued share capital	0.05 %	0.08 %
No. of shares held after the change	3,555,000	1,777,500
As a percentage of issued share capital	0.09 %	0.05 %

#### Footnotes

Mr Yue has a deemed interest in the Company through the shares to be allotted and issued to me pursuant to the CNTD Management Grant.

Percentage of issued share capital before change is computed based on a total of 3,899,709,926 issued shares (excluding treasury shares) in the capital of the Company.

Percentage of issued share capital after change is computed based on a total of 3,905,841,176 issued shares (excluding treasury shares) in the capital of the Company.

#### Attachments

Total size = **0**  
(2048K size limit recommended)

## NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST \*

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Name of Announcer *	CHINA NEW TOWN DEVT CO LIMITED
Company Registration No.	1003373
Announcement submitted on behalf of	CHINA NEW TOWN DEVT CO LIMITED
Announcement is submitted with respect to *	CHINA NEW TOWN DEVT CO LIMITED
Announcement is submitted by *	SONG YIQING
Designation *	CHIEF FINANCIAL OFFICER / EXECUTIVE DIRECTOR
Date & Time of Broadcast	22-Dec-2011 19:06:55
Announcement No.	00130

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

#### >> PART I

1. Date of notice to issuer \* 22-12-2011
2. Name of Director \* YANG YONGGANG
3. Please tick one or more appropriate box(es): \*
  - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

#### >> PART II

1. Date of change of Interest 22-12-2011
2. Name of Registered Holder UOB KAY HIAN (HONG KONG) LIMITED
3. Circumstance(s) giving rise to the interest or change in interest  
# Please specify details Exercise of Share Options/Convertibles
4. Information relating to shares held in the name of the Registered Holder  
No. of Shares held before the change 2,295,000  
As a percentage of issued share capital 0.06 %  
No. of Shares which are subject of this notice 1,275,000  
As a percentage of issued share 0.03 %

capital	
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.0000218
No. of Shares held after the change	3,570,000
As a percentage of issued share capital	0.09 %

### >> PART III

1. Date of change of [Select Option]
2. The change in the percentage level From % To %
3. Circumstance(s) giving rise to the interest or change in interest # Please specify details [Select Option]
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

### >> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	2,295,000	2,805,000
As a percentage of issued share capital	0.06 %	0.07 %
No. of shares held after the change	3,570,000	1,530,000
As a percentage of issued share capital	0.09 %	0.04 %

Footnotes

Mr Yang has a deemed interest in the Company through the shares to be allotted and issued to me pursuant to the CNTD Management Grant.

Percentage of issued share capital before change is computed based on a total of 3,899,709,926 issued shares (excluding treasury shares) in the capital of the Company.

Percentage of issued share capital after change is computed based on a total of 3,905,841,176 issued shares (excluding treasury shares) in the capital of the Company.

Attachments Total size = 0  
(2048K size limit recommended)

## NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST \*

\* Asterisks denote mandatory information

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Name of Announcer *	CHINA NEW TOWN DEVT CO LIMITED
Company Registration No.	1003373
Announcement submitted on behalf of	CHINA NEW TOWN DEVT CO LIMITED
Announcement is submitted with respect to *	CHINA NEW TOWN DEVT CO LIMITED
Announcement is submitted by *	SONG YIQING
Designation *	CHIEF FINANCIAL OFFICER / EXECUTIVE DIRECTOR
Date & Time of Broadcast	22-Dec-2011 19:18:58
Announcement No.	00135

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

#### >> PART I

1. Date of notice to issuer \* 22-12-2011
2. Name of Director \* SHI JIAN
3. Please tick one or more appropriate box(es): \*
  - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

#### >> PART II

1. Date of change of Deemed Interest 22-12-2011
2. Name of Registered Holder SINOPOWER INVESTMENT LIMITED
3. Circumstance(s) giving rise to the interest or change in interest # Others  
# Please specify details Dilution in interests in respect of exercise of 4th tranche share options pursuant to the Management Grant adopted on 5 July 2007.
4. Information relating to shares held in the name of the Registered Holder  
No. of Shares held before the change 2,658,781,817  
As a percentage of issued share capital 68.18 %

No. of Shares which are subject of this notice	0
As a percentage of issued share capital	0 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	2,658,781,817
As a percentage of issued share capital	68.07 %

### >> PART III

1. Date of change of [Select Option]
2. The change in the percentage level From % To %
3. Circumstance(s) giving rise to the interest or change in interest # Please specify details [Select Option]
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

### >> PART IV

#### 1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	2,658,781,817
As a percentage of issued share capital	0 %	68.18 %
No. of shares held after the change	0	2,658,781,817
As a percentage of issued share capital	0 %	68.07 %

#### Footnotes

Mr Shi is deemed to be interested in Sinopower Investment Limited's entire shareholding in the Company by virtue of the fact that he is a controlling shareholder of SRE Group Limited through SRE Investment Holding Limited.

Percentage of issued share capital before change is computed based on a total of 3,899,709,926 issued shares (excluding treasury shares) in the capital of the Company.

Percentage of issued share capital after change is computed based on

a total of 3,905,841,176 issued shares (excluding treasury shares) in the capital of the Company.

Attachments

Total size = **0**  
(2048K size limit recommended)