



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)

Election of Means of Receipt of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Company’s Articles of Association, the Company will supply Corporate Communications (as defined in the Listing Rules) to shareholders by electronic means through the Company’s website at <https://www.china-newtown.com/>(“**Electronic Version**”), unless the relevant shareholders have elected to receiving the printed version.

A notification of the publication of the Corporate Communications on the Company’s website will be sent to shareholders who elect to receive or are deemed to have elected the Electronic Version by email or by post.

For shareholders who elect to receive or are deemed to have elected the Electronic Version but for any reason has difficulty in accessing the relevant Corporate Communication(s) electronically, or wish to receive printed copies, the Company will promptly upon their request send the printed version to them free of charge.

A shareholder may from time to time change his/her/its choice of means of receiving all future Corporate Communications by submitting his/her/its request to the Company (**c/o Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong**), or by email to **cntd-ecom@hk.tricorglobal.com**.

Shareholders who have any queries in relation to the choice of means of receipt of Corporate Communications may call Tricor Investor Services Limited at +852 2980 1333 during business hours (9:00 am to 6:00 pm, Monday to Friday, excluding Hong Kong public holidays) or email to **cntd-ecom@hk.tricorglobal.com**.

The Company encourages shareholders to make the switch to paperless communications to support environmental protection and enhance efficient communication with the shareholders.