新城控股
FUTURE HOLDINGS

Future Land Development Holdings Limited
新城發展控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1030)

FINAL DIVIDEND PAYMENT

Reference is made to the announcement of Future Land Development Holdings Limited (the "**Company**") dated 22 May 2013 in respect of the poll results for the annual general meeting of the Company (the "**Announcement**"). The board of directors of the Company (the "**Board**") announces that the Company will distribute the final dividend of RMB0.05 per share for the year ended 31 December 2012 (the "**Dividend**") to shareholders whose names appear on the register of members of the Company on 30 May 2013 in Hong Kong Dollars based on the exchange rate of HK$1.00 to RMB0.7979725, which is the average middle rate between Renminbi and Hong Kong Dollars as announced by the People's Bank of China for the period from 20 May 2013 to 23 May 2013. The said final dividend is equivalent to HK$0.06266 per share. The dividend warrants will be posted by ordinary mail to shareholders of shares who are entitled to receive the Dividend at their own risk on 10 June 2013.

By order of the Board
Future Land Development Holdings Limited
WANG Zhenhua
Chairman

The PRC, 3 June 2013

As at the date of this announcement, our directors are Mr. Wang Zhenhua, Mr. Min Yuansong, Mr. Liu Yuanman, Mr. Tan Weimin and Madam Huang Maoli as executive Directors, Mr. Lv Xiaoping as non-executive Director and Mr. Chen Huakang, Madam Nie Meisheng and Mr. Zhu Zengjin as independent non-executive Directors.