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)

NOTICE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the "**Board**") of Future Land Development Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 15 August 2013, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2013 and its publication and considering the recommendation on payment of an interim dividend, if any.

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

The PRC, 5 August 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.