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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 (the “**Announcement**”) of Future Land Development Holdings Limited (the “**Company**”) dated May 21, 2014 in respect of the poll results for the annual general meeting of the Company. The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the Company will distribute the final dividend of RMB0.05 per share of the Company (the “**Share**”) for the year ended December 31, 2013 (the “**Dividend**”) to shareholders of the Company (the “**Shareholders**”) whose names appear on the register of members of the Company on May 29, 2014 in Hong Kong dollars based on the exchange rate of HK\$1.00 to RMB0.795194, 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 May 19, 2014 to May 23, 2014. The said final dividend is equivalent to HK\$0.06288 per Share. The dividend warrants will be posted by ordinary mail to Shareholders who are entitled to receive the Dividend at their own risk on June 26, 2014.

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

The PRC, May 23, 2014

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