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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)

OVERSEAS REGULATORY ANNOUNCEMENT

INSIDE INFORMATION

This overseas regulatory announcement is issued pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) and Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

References are made to the overseas regulatory announcements issued by Future Land Development Holdings Limited (the “**Company**”) dated 5 January 2015. A further announcement headlined “Continued Suspension of Trading Announcement Relating to Significant Event of Jiangsu Future Land” issued by Jiangsu Future Land Co., Ltd. (江蘇新城地產股份有限公司)* (“**Jiangsu Future Land**”) as published in Chinese on the website of the Shanghai Stock Exchange (www.sse.com.cn) (“**SSE**”) on 12 January 2015 is enclosed hereto as overseas regulatory announcement.

Upon release of further information by Jiangsu Future Land to SSE in accordance with the applicable securities laws and regulations in China, the Company will make further announcement in accordance with the requirements under the Listing Rules.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 12 January 2015

As at the date of this announcement, our Directors are Mr. Wang Zhenhua, Mr. Liang Zhicheng, 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, Mr. Zhong Wei and Mr. Zhu Zengjin as independent non-executive Directors.

* Denotes English translation of the name of a Chinese company or entity or vice versa and is provided for identification purpose only.

CONTINUED SUSPENSION OF TRADING ANNOUNCEMENT RELATING TO SIGNIFICANT EVENT OF JIANGSU FUTURE LAND CO., LTD.

The Board of Directors of the Company and all of its directors guarantee that the content contained in this announcement is free from any false records, misleading statements or material omissions, and will assume joint and several liabilities for the truthfulness, accuracy and completeness of the contents in this announcement.

Jiangsu Future Land Co., Ltd. (the “Company”) is in the process of planning a significant asset reorganization in connection with solving the issues in respect of the Company’s B Shares. Due to significant uncertainty of the event, for the purpose of protecting investors’ interests and avoiding material impact on the Company’s share price, the Company has submitted an application and the trading of the Company’s shares will continue to be suspended with effect from 13 January 2015.

The Company will confirm whether to proceed with the above significant event as soon as practicable, and will make an announcement on the progress of the event within 5 trading days commencing from the suspension date of trading of its shares.

Board of Directors of
Jiangsu Future Land Co., Ltd.

12 January 2015