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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 IN RELATION TO POSITIVE PROFIT ALERT OF JIANGSU FUTURE LAND

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**”).

The board of directors (the “**Board**”) of Future Land Development Holdings Limited (the “**Company**”) wishes to inform the shareholders of, and potential investors in, the Company that, based on the preliminary review of the currently available unaudited consolidated management accounts of Jiangsu Future Land Co., Ltd.* (江蘇新城地產股份有限公司) (“**Jiangsu Future Land**”) for the six months ended 30 June 2015, Jiangsu Future Land is expected to record RMB279.7434 million of consolidated net profit attributable to the shareholders of Jiangsu Future Land for the six months ended 30 June 2015, with an increase of approximately 140% as compared to that for the first half of 2014. Earning per share of Jiangsu Future Land for the six months ended 30 June 2015 was RMB0.1756. The positive profit alert of Jiangsu Future Land was because the delivery of completed construction of properties by Jiangsu Future Land increased substantially for the six months ended 30 June 2015 compared to that for the first half of 2014. A detailed announcement headlined “Announcement in relation to the expected increase in interim results for the first half of 2015” (“2015年半年度業績預增公告”) issued by Jiangsu Future Land was published in Chinese on the website of the Shanghai Stock Exchange (“**SSE**”) (www.sse.com.cn) on 9 July 2015.

Since Jiangsu Future Land is only one of the subsidiaries of the Company, shareholders and potential investors of the Company 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, 9 July 2015

As at the date of this announcement, our Directors are Mr. Wang Zhenhua, Mr. Liang Zhicheng, Mr. Liu Yuanman and Mr. Chan Wai Kin 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.*