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新城发展
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 May 18, 2016 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, 2015 (the “**Dividend**”) to shareholders of the Company (the “**Shareholders**”) whose names appear on the register of members of the Company on May 26, 2016 in Hong Kong dollars based on the exchange rate of HK\$1.00 to RMB0.843297, 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, 2016 to May 23, 2016. The said final dividend is equivalent to HK\$0.05929 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 July 6, 2016.

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

The PRC, May 23, 2016

As at the date of this announcement, the Directors are Mr. Wang Zhenhua, Mr. Lv Xiaoping, Mr. Lu Zhongming, Mr. Liu Yuanman and Mr. Chan Wai Kin as executive Directors, Mr. Wang Xiaosong as non-executive Director, and Mr. Chen Huakang, Mr. Zhong Wei and Mr. Zhu Zengjin as independent non-executive Directors.