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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)

INSIDE INFORMATION

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made by Future Land Development Holdings Limited (the “**Company**”) pursuant to the Inside Information Provisions under 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 board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on March 1, 2017, Future Land Holdings Co., Ltd.* (新城控股集團股份有限公司) (“**Future Land Holdings**”), a subsidiary of the Company with its A shares listed on the Shanghai Stock Exchange (the “**SSE**”) (stock code: 601155) received the Notice of Acceptance of Registration (接受註冊通知書) (the “**Notice**”) from the National Association of Financial Market Institutional Investors (中國銀行間市場交易商協會) in relation to its proposed registration of middle term notes in the amount of RMB4.5 billion, valid for 2 years since the date of the Notice.

The announcement headlined “Announcement on the Receipt of the Notice of Acceptance of Registration from the National Association of Financial Market Institutional Investors (關於收到中國銀行間市場交易商協會《接受註冊通知書》的公告)” has been published by Future Land Holdings on the website of the SSE (www.sse.com.cn) on March 1, 2017 and a copy of the said announcement is available for download on the website of the SSE.

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

PRC, March 1, 2017

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. Zhu Zengjin and Mr. Zhong Wei as independent non-executive Directors.

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