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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 OCTOBER 2019

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 30 October 2019.

Reference is made to the circular (the "**Circular**") of Future Land Development Holdings Limited (the "**Company**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") both dated 8 October 2019. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders of the Company by way of poll at the EGM held on 30 October 2019.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the respective resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTION		**Number of Shares voted (approximately %)**	
		For	**Against**
1.	To adopt the Subsidiary Share Incentive Scheme of Seazen Holdings Co., Ltd.* (新城控股集團股份有限公司).	2,684,849,494 (97.171380%)	78,154,884 (2.828620%)
SPECIAL RESOLUTIONS		**Number of Shares voted (approximately %)**	
		For	**Against**
2.	To approve the change of the name of the Company from "Future Land Development Holdings Limited 新城發展控股有限公司" to "Seazen Group Limited 新城發展控股有限公司".	2,763,004,378 (100%)	0 (0%)
3.	Conditional upon the passing of resolution no. 2, to adopt the second amended and restated memorandum and articles of association of the Company.	2,763,004,378 (100%)	0 (0%)

Note: Full text of the relevant resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of resolution no. 1 and more than 75% of the votes were cast in favour of the resolutions no. 2 and 3, the above resolution no.1 was duly passed as an ordinary resolution of the Company while resolution nos. 2 and 3 were duly passed as special resolutions of the Company.

As at the date of the EGM, the total number of issued shares of the Company was 5,899,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM. There were no shareholders of the Company entitled to attend and abstain from voting in favour of any resolutions proposed at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and there were no Shareholders that are required under the Listing Rules to abstain from voting on the resolutions at the EGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM.

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

The PRC, 30 October 2019

As at the date of this announcement, the Directors are Mr. Lv Xiaoping, Mr. Qu Dejun and Mr. Lu Zhongming as executive Directors, Mr. Wang Xiaosong and Mr. Zhang Shengman as non-executive Directors and Mr. Chen Huakang, Mr. Zhu Zengjin and Mr. Zhong Wei as independent non-executive Directors.

* *for identification purpose only*