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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)

TRADING HALT

At the request of Future Land Development Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Monday, 10 July 2017 pending the release of an announcement pursuant to the Codes on Takeovers and Mergers and Share Buy-backs, which involves a possible privatization of the Company and is inside information of the Company.

By order of the Board
Future Land Development Holdings Limited
LV Xiaoping
executive director and chief executive officer

PRC, July 10, 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.