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China New City Commercial Development Limited

中國新城市商業發展有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1321)

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “Board”) of China New City Commercial Development Limited (the “Company”) is pleased to announce that Mr. Chiu Ngam, Chris (“Mr. Chiu”) has been appointed as the Company Secretary, with effect from 20 February 2017. Mr. Chiu holds a Bachelor of Business Administration from the Hong Kong University of Science and Technology. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of the American Institute of Certified Public Accountants. Mr. Chiu has over 10 years of experience in accounting, financial management, merge and acquisition, capital market financing and listing compliance.

The Board would like to take this opportunity to welcome Mr. Chiu on his appointment.

By order of the Board

China New City Commercial Development Limited

中國新城市商業發展有限公司

Shi Kancheng

Chairperson

The PRC, 20 February 2017

As at the date of this announcement, the Board comprises Mr. Dong Shuixiao, Ms. Jin Ni and Ms. Tang Yiyang as executive directors; Mr. Shi Kancheng as non-executive director; and Mr. Ng Sze Yuen, Terry, Mr. Xu Chengfa and Mr. Yim Chun Leung as independent non-executive directors.