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NEW CITY DEVELOPMENT GROUP LIMITED

新城市建設發展集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0456)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of New City Development Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 29 August 2018 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and transacting any other business.

By order of the Board
New City Development Group Limited
Han Junran
Chairman

Hong Kong, 16 August 2018

As at the date of this announcement, the Board comprises (i) two executive Directors, namely Mr. Han Junran (Chairman) and Mr. Luo Min; and (ii) five independent non-executive Directors, namely Mr. Chan Yiu Tung, Anthony, Mr. Zheng Qing, Dr. Ouyang Qingru, Mr. Leung Kwai Wah, Alex and Mr. Zhang Jing.