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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)**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of New City Development Group Limited (the “**Company**”) dated 18 March 2020 in relation to the convening of a meeting of the board of directors (the “**Board**”) of the Company to be held on Monday, 30 March 2020 (the “**Board Meeting**”) for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 (the “**2019 Annual Results**”) and transacting any other business.

As additional time is required for finalising the 2019 Annual Results, the Board hereby announces that the Board Meeting will be postponed to Tuesday, 31 March 2020.

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

Hong Kong, 20 March 2020

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