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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)**

### **NOTICE 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 Friday, 28 August 2020 at 4:30 pm for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and transacting any other business.

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

Hong Kong, 18, August 2020

*As at the date of this announcement, the Board comprises (1) two executive Directors, namely Mr. Han Junran (Chairman) and Mr. Luo Min; and (2) six independent non-executive Directors, namely Mr. Chan Yiu Tung, Anthony, Dr. Ouyang Qingru, Mr. Leung Kwai Wah, Alex, Mr. Zhang Jing, Mr. Wong Pak Wing and Mr. Luo Zhen.*