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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)

CHANGE OF COMPANY SECRETARY/ AUTHORIZED REPRESENTATIVE

The board of directors (“**Board**”) of New City Development Group Limited (the “**Company**”) announces that Mr. Chan Tsz Kit (“**Mr. Chan**”) has tendered his resignation as the company secretary and authorized representative of the Company with effect from 20 July 2022.

Mr. Chan has confirmed that he has no disagreement with the Board and there are no other matters that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in connection with his resignation.

Ms. Cheung Sze Ngar (“**Ms. Cheung**”) has been appointed as the company secretary and authorized representative of the Company with effect from 20 July 2022. Ms. Cheung is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its gratitude to Mr. Chan for his contributions to the Company during the tenure of his service and welcome Ms. Cheung for her new appointment.

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

Hong Kong, 20 July 2022

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) six independent non-executive directors, namely Mr. Chan Yiu Tung, Anthony, Dr. Ouyang Qingru, Mr. Leung Kwai Wah, Alex, Mr. Wong Pak Wing, Mr. Zhang Jing and Mr. Luo Zhen.