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**NEW CITY (CHINA) DEVELOPMENT LIMITED**

**新城市(中國)建設有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 0456)

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of New City (China) Development Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 21 March 2012 at 3:00 p.m. for the purpose of considering and approving the final results of the Company for the year ended 31 December 2011 and transacting any other business.

By order of the Board

**New City (China) Development Limited**

**Cheng Yin Ling**

*Company Secretary*

Hong Kong, 5 March 2012

*As at the date of this announcement, the Board comprises (1) Mr. Han Junran (Chairman), Mr. Fu Yiu Kwong and Mr. Luo Min are executive Directors; and (2) Mr. Chan Yiu Tung, Anthony, Mr. Seto Man Fai and Mr. Zheng Qing are independent non-executive Directors.*