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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)

**SUPPLEMENTARY ANNOUNCEMENT TO
APPOINTMENT OF DIRECTOR AND VICE-CHAIRMAN**

Reference is made to the announcement of New City (China) Development Limited (the “Company”) dated 2 April 2012 in relation to Dr. Liu Ta-pei (“Dr. Liu”) joining the Company as Non-executive director and Vice-chairman. The board (the “Board”) of directors hereby supplement that Dr. Liu presently holds 2,600,000 shares, representing 0.1% of the issued share capital of the Company, under Part XV of The Securities and Futures Ordinance.

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Except for the above information, all other information contained in the Announcement remains unchanged.

By order of the Board
New City (China) Development Limited
Han Junran
Chairman

Hong Kong, 5 April 2012

As at the date of this announcement, the Board comprises (i) three executive directors, namely Mr. Han Junran (Chairman), Mr. Fu Yiu Kwong and Mr. Luo Min; (ii) non-executive director, namely Dr. Liu Ta-pei (Vice-chairman) and (iii) three independent non-executive directors, namely Mr. Chan Yiu Tung, Anthony, Mr. Seto Man Fai and Mr. Zheng Qing.