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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)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of New City (China) Development Limited (the “Company”) is pleased to announce that the principal place of business of the Company in Hong Kong has been changed to Flat D, 17/F., MG Tower, 133 Hoi Bun Road, Kowloon, Hong Kong with effect from 25 May 2012.

By order of the Board

**New City (China) Development Limited**

**Han Junran**

*Chairman*

Hong Kong, 25 May 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 Tapei (Vice-chairman) and (iii) three independent non-executive directors, namely Mr. Chan Yiu Tung, Anthony, Mr. Seto Man Fai and Mr. Zheng Qing.*