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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)

NOTIFICATION 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 Thursday, 30 August 2012 at 3:00 p.m. for the purpose of considering and approving the interim results of the Company for the period ended 30 June 2012 and transacting any other business.

By order of the Board
New City Development Group Limited
Lo Moon Fong
Company Secretary

Hong Kong, 9 August, 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.