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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 Wednesday, 27 March 2013 at 12:00 noon for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2012 and transacting any other business.

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

Hong Kong, 14 March 2013

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.