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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)

CHANGE OF REGISTERED OFFICE ADDRESS

As recently informed and officially confirmed by the Company's registered agent in the Cayman Island pursuant to the stamped Notice of Change of Registered Office filed with the Registrar of Companies in the Cayman Islands, the board of directors of the Company (the "**Board**") hereby announces that with effect from 3 December 2012, the Company's registered office address in the Cayman Islands has been changed to:

Floor 4, Willow House
Cricket Square, P.O. Box 2804
Grand Cayman KY1-1112
Cayman Islands

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

Hong Kong, 7 May 2013

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) three independent non-executive directors, namely Mr. Chan Yiu Tung, Anthony, Mr. Seto Man Fai and Mr. Zheng Qing.