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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)**

#### **NOTICE 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, 26 March 2014 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2013 and transacting any other business.

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

Hong Kong, 12 March 2014

*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.*