

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 22 August 2014 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the period ended 30 June 2014 and transacting any other business.

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

Hong Kong, 12 August, 2014

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