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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)

RESCHEDULE OF BOARD MEETING AND 2014 INTERIM RESULTS ANNOUNCEMENT

The board of directors (the “**Board**”) of New City Development Group Limited (the “**Company**”) refers to the announcement issued by the Company on 12 August 2014 in relation to the convening of meeting of the Board (the “**Board Meeting**”) on Friday, 22 August 2014 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the unaudited financial results for the six months ended 30 June 2014.

Due to the time availability of board members, the Board hereby announces that the Board Meeting will be rescheduled to Friday, 29 August 2014.

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

Hong Kong, 22 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.