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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 COMPANY SECRETARY**

The Board of the Company announces that:

- (1) Ms. Lo has resigned as the company secretary of the Company with effect from 14 July 2015; and
- (2) Ms. Chan has been appointed as the company secretary with effect from 14 July 2015.

The board of directors (“**Board**”) of New City Development Group Limited (the “**Company**”) is pleased to announce that Ms. Lo Moon Fong (“**Ms. Lo**”) has tendered her resignation as the company secretary of the Company with effect from 14 July 2015.

Ms. Chan Yim Kum (“**Ms. Chan**”) has been appointed as the company secretary of the Company with effect from 14 July 2015. Ms. Chan holds a Bachelor’s Degree with honours in Business Administration from the University of Huddersfield, United Kingdom and a Master’s Degree in Professional Accountancy from The Hong Kong Polytechnic University. Ms. Chan is a member of The Taxation Institute of Hong Kong, The Institute of Chartered Secretaries and Administration of the United Kingdom and The Hong Kong Institute of Company Secretaries.

The Board would like to express its gratitude to Ms. Lo for her contributions to the Company during the tenure of her service and welcome Ms. Chan for her new appointment.

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

Hong Kong, 14 July 2015

*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) four independent non-executive Directors, namely Mr. Chan Yiu Tung, Anthony, Mr. Seto Man Fai, Mr. Zheng Qing and Dr. Ouyang Qingru.*

*The Directors jointly and severally accept full responsibility for accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading*