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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**") announces that a meeting of the Board will be held at Flat D, 17th Floor, MG Tower, No. 133 Hoi Bun Road, Kowloon, Hong Kong on Friday, 31 July 2015 at 4:30pm for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and transacting any other business.

By order of the Board

New City Development Group Limited

Han Junran

Chairman

Hong Kong, 17 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.