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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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

References are made to (i) the announcement of New City Development Group Limited (the “**Company**”) dated 1 November 2015 in relation to the discloseable and connected transaction concerning the proposed acquisition of the entire issued share capital of the Target Company; and (ii) the announcement of the Company dated 20 November 2015 in relation to the delay in despatch of circular (the “**Delay Despatch Announcement**”). Capitalised terms used herein shall have the same meaning as those defined in the Delay Despatch Announcement unless stated otherwise.

As disclosed in the Delay Despatch Announcement, the date of despatch of the Circular was postponed to a date on or before 30 November 2015.

As additional time is required for the Company to finalise the contents of the Circular, it is expected that the despatch date of the Circular will be further postponed to a date falling on or before 31 December 2015.

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

Hong Kong, 30 November 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.*