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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”) hereby announces that a meeting of the Board will be held on Monday, 29 February 2016 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and transacting any other business.

By the order of Board

New City Development Group Limited

Han Junran

Chairman

Hong Kong, 17 February 2016

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, Dr. Ouyang Qingru and Mr. Zheng Qing.