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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 POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of New City Development Group Limited (the “**Company**”) dated 17 February 2016.

The board of directors (the “**Board**”) of the Company hereby announces that the meeting of the Board 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 will be postponed to Friday, 11 March 2016.

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

Hong Kong, 26 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.