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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 REGISTERED OFFICE ADDRESS**

As recently informed and officially confirmed by the Company's registered agent in the Cayman Island pursuant to the stamped Notice of Change of Registered Office filed with the Registrar of Companies in the Cayman Islands, the board of directors of the Company (the "**Board**") hereby announces that with effect from 1 October 2016, the Company's registered office address in the Cayman Islands has been changed to:

**P. O. Box 31119 Grand Pavilion,  
Hibiscus Way, 802 West Bay Road,  
Grand Cayman,  
KY1 - 1205 Cayman Islands**

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

Hong Kong, 6 December 2016

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Han Junran (Chairman), Mr. Fu Yiu Kwong, Mr. Luo Min and Mr. Seto Man Fai; and (ii) five independent non-executive Directors, namely Mr. Chan Yiu Tung, Anthony, Mr. Zheng Qing, Dr Ouyang Qingru, Mr. Leung Kwai Wah Alex and Mr. Zhang Jing