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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 Friday, 31 March 2017 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and transacting any other business.

By the order of Board

New City Development Group Limited

Han Junran

Chairman

Hong Kong, 14 March 2017

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