

# NEW CITY (CHINA) DEVELOPMENT LIMITED

## 新城市(中國)建設有限公司

*(Incorporated in the Cayman Islands with limited liability)*

### CHANGE OF AUTHORISED REPRESENTATIVE AND COMPANY SECRETARY

The board of directors (the “Board”) of New City (China) Development Limited (the “Company”) announces that Mr. Seto Man Fai (“Mr. Seto”) has resigned as authorised representative and company secretary of the Company with effect from 1 January 2009.

The Board is pleased to announce that Mr. Fu Yiu Kwong (“Mr. Fu”) has been appointed as authorised representative of the Company with effect from 1 January 2009. Mr. Fu is currently the executive director of the Company.

In addition, the Board is pleased to announce that Ms. Wong Wai Ting (“Ms. Wong”) has been appointed as company secretary of the Company with effect from 1 January 2009. Ms. Wong is a member of Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and Association of International Accountants. Ms. Wong has over 10 years of experience in management accounting.

As at the date of this announcement, the Directors of the Company are as follows:

*Executive Directors*

Han Junran (*Chairman*)

Fu Yiu Kwong

*Non-executive Director*

Mr. Luo Min

*Independent non-executive Directors*

Chan Yiu Tung, Anthony

Wong Shing Kay, Oliver

Zheng Qing

By order of the Board

**New City (China) Development Limited**

**Han Junran**

*Chairman*

8 January 2009