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NEW CITY (CHINA) DEVELOPMENT LIMITED

新城市（中國）建設有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0456)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of New City (China) Development Limited (the “Company”) announces that Ms. Wong Wai Ting has resigned as company secretary of the Company with effect from 14 May 2009.

The Board is pleased to announce that Miss Cheng Yin Ling (“Miss Cheng”) has been appointed as company secretary of the Company with effect from 14 May 2009. Miss Cheng holds a bachelor degree in Business Administration. Miss Cheng is also a member of The Association of Chartered Certified Accountants and Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Miss Cheng has over 7 years of experience in financial accounting.

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

Executive Directors

Han Junran (*Chairman*)

Fu Yiu Kwong

Independent non-executive Directors

Chan Yiu Tung, Anthony

Wong Shing Kay, Oliver

Zheng Qing

Non-executive Director

Mr. Luo Min

By order of the Board

New City (China) Development Limited

Han Junran

Chairman

Hong Kong, 14 May 2009