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China New City Commercial Development Limited

中國新城市商業發展有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1321)

RESIGNATION OF FINANCIAL CONTROLLER AND COMPANY SECRETARY

The board (the “**Board**”) of directors of China New City Commercial Development Limited (the “**Company**”) announces that Mr. Hang Chu Kwong (“**Mr. Hang**”) has resigned as the financial controller and company secretary of the Company with effect from 27 April 2015 to pursue other career opportunities. Mr. Hang confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Company is in the process of identifying suitable candidate to fill the vacancy of the financial controller and company secretary of the Company. Further announcement will be made by the Company in relation to such appointment(s) as and where appropriate.

The Board would like to express its gratitude to Mr. Hang for his contribution to the Company during his tenure of service.

By order of the Board
China New City Commercial Development Limited
中國新城市商業發展有限公司
Shi Kancheng
Chairman

The PRC, 27 April 2015

As at the date of this announcement, the Board comprises Mr. Zhou Minghai, Mr. Shi Guoliang, Ms. Jin Ni, Mr. Li Chu and Ms. Tang Yiyang, as executive directors of the Company; Mr. Shi Kancheng, as non-executive director of the Company; and Mr. Ng Sze Yuen, Terry, Mr. Xu Chengfa and Mr. Yim Chun Leung, as independent non-executive directors of the Company.