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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)**

### **APPOINTMENT OF FINANCIAL CONTROLLER AND COMPANY SECRETARY**

The board of directors (the “**Board**”) of China New City Commercial Development Limited (the “**Company**”) is pleased to announce that Ms. So Chit Fun Lydia (“**Ms. So**”) has been appointed as the financial controller and company secretary of the Company with effect from 26 May 2015.

Ms. So, aged 44, is a fellow member of the Hong Kong Institute of Certified Public Accountants and a non-practicing member of Chinese Institute of Certified Public Accountants. She obtained a bachelor’s degree in commerce from the University of Wollongong and a master’s degree in business administration from The Open University of Hong Kong. Prior to joining the Company, Ms. So held senior accounting positions and had been company secretary in a number of companies listed on The Stock Exchange of Hong Kong Limited and has over 19 years of experience in accounting and financial management.

The Board would like to take this opportunity to welcome Ms. So for joining the Company.

By order of the Board of  
**China New City Commercial Development Limited**  
**Shi Kancheng**  
*Chairman*

The PRC, 26 May 2015

*As at the date of this announcement, the Board of directors comprises Mr. Zhou Minghai, Mr. Shi Guoliang, Ms. Jin Ni, Mr. Li Chu and Ms. Tang Yiyan, 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.*