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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board of directors (the “**Board**”) of China New City Commercial Development Limited (the “**Company**”) announces that Mr. Chiu Ngam (“**Mr. Chiu**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively the “**Authorised Representatives**”) with effect from 22 February 2019. Mr. Chiu confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Mr. Ng Mo Chun (“**Mr. Ng**”) has been appointed as the Company Secretary and Authorised Representatives with effect from 22 February 2019. Mr. Ng holds a Bachelor of Business Administration degree and a Master of Economics degree from the University of Hong Kong. Mr. Ng is a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of Chartered Institute of Management Accountants. Mr. Ng has over 11 years of experience in accounting, financial management, mergers and acquisitions, capital financing and listing compliance.

The Board would like to take this opportunity to thank Mr. Chiu for his valuable contributions to the Company during his tenure of office and welcome Mr. Ng on her new appointment.

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, 22 February 2019

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