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NEW CITY DEVELOPMENT GROUP LIMITED

新城市建設發展集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0456)

CHANGE OF COMPANY SECRETARY/ AUTHORIZED REPRESENTATIVE

The board of directors (“**Board**”) of New City Development Group Limited (the “**Company**”) is pleased to announce that Ms. Chan Yim Kum (“**Ms. Chan**”) has tendered her resignation as the company secretary and authorized representative of the Company with effect from 1 July 2021.

Ms. Chan has confirmed that she has no disagreement with the Board and there are no other matters that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in connection with her resignation.

Mr. Chan Tsz Kit (“**Mr. Chan**”) has been appointed as the company secretary and authorized representative of the Company with effect from 1 July 2021. Mr. Chan holds a Bachelor of Arts in Accountancy from the Hong Kong Polytechnic University and a Master of Business Administration from the Chinese University of Hong Kong. Mr. Chan is a fellow member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan has over 10 years of experience in accounting, financial management, merger and acquisition, capital market financing and listing compliance.

The Board would like to express its gratitude to Ms. Chan for her contributions to the Company during the tenure of her service and welcome Mr. Chan for his new appointment.

By Order of the Board
New City Development Group Limited
Han Junran
Chairman

Hong Kong, 30 June 2021

As at the date of this announcement, the Board comprises (i) two executive Directors, namely Mr. Han Junran (Chairman), Mr. Luo Min and (ii) six independent non-executive Directors, namely Mr. Chan Yiu Tung, Anthony, Dr. Ouyang Qingru, Mr. Leung Kwai Wah Alex, Mr. Wong Pak Wing, Mr. Zhang Jing and Mr. Luo Zhen.