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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)**

### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of New City Development Group Limited (the “**Company**”) announces that on 28 April 2023, the Board received a notice from Mr. Wong Pak Wing (“**Mr. Wong**”) notifying the Board that due to his other business commitments, he has decided not to offer himself for re-election upon his retirement by rotation as an independent non-executive Director with effect from the conclusion of the forthcoming annual general meeting of the Company to be held on or around 5 June 2023.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company in relation to his retirement as an independent non-executive Director.

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

Hong Kong, 28 April 2023

*As at the date of this announcement, the executive directors are Mr. Han Junran (Chairman) and Mr. Luo Min; and independent non-executive directors are Mr. Chan Yiu Tung, Anthony, Dr. Ouyang Qingru, Mr. Zhang Jing, Mr. Leung Kwai Wah, Alex, Mr. Wong Pak Wing and Mr. Luo Zhen.*