

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

Supplemental Announcement in relation to the Announcement of Results for the Year Ended 31 December 2023

Reference is made to the announcement of results for the year ended 31 December 2023 (the “**Results Announcement**”) of New City Development Group Limited (the “**Company**”) dated 28 March 2024.

The Company would like to clarify that there is a typographical mistake under the paragraph headed Contingent Liabilities on page 18, the figures RMB5.79 million should read and be amended as RMB57.9 million.

Save as above disclosed, other information in the Result Announcement remains unchanged.

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

Hong Kong, 1 April 2024

As at the date of this announcement, the Board comprises (1) two executive Directors, namely Mr. Han Junran (Chairman) and Mr. Luo Min; and (2) five independent non-executive Directors, namely Mr. Chan Yiu Tung, Anthony, Dr. Ouyang Qingru, Mr. Leung Kwai Wah, Alex, Mr. Zhang Jing and Mr. Luo Zhen.