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 DATE OF BOARD MEETING

Reference is made to the announcement of New City Development Group Limited (the "**Company**") dated 20 August 2025 (the "**Original Announcement**") in respect of the proposed meeting of the board of directors (the "**Board**") of the Company to be held on Friday, 29 August 2025 at 4:30 p.m. for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and transacting any other business.

The Board hereby announces that the meeting of the Board originally scheduled on Friday, 29 August 2025 has been changed to Sunday, 31 August 2025 at 4:30 p.m..

Save as aforesaid, the Board confirms that all other details in the Original Announcement remain unchanged.

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

Hong Kong, 21 August 2025

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.