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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 DECEMBER 2025

Reference is made to the circular of New City Development Group Limited (the "**Company**") dated 12 November 2025 (the "**Circular**"). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

The board ("**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the resolution proposed was duly passed by way of poll at the extraordinary general meeting of the Company held on 4 December 2025 (the "**EGM**").

As at the date of the EGM, the total number of ordinary shares of the Company in issue (the "**Shares**") was 186,579,885. None of the Shareholders were required to abstain from voting at the EGM and there were no Shares entitling the Shareholders to attend and vote against the resolution at the EGM.

Union Registrars Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the poll at the EGM.

POLL RESULTS

The poll results in respect of the resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION	Number of Votes (approximately%)	
	For	Against
To approve the increase in authorised share capital of the Company.	101,591,880 (99.9997%)	255 (0.0003%)

As more than 50% of the votes were cast in favour of the ordinary resolution, the resolution was duly passed as an ordinary resolution of the Company by way of poll at the EGM.

Mr. Luo Min, executive Director and Mr. Leung Kwai Wah Alex, independent non-executive Director attended the EGM in person. Mr. Han Junran executive Director and Chairman, Mr. Chan Yiu Tung, Anthony, Dr. Ouyang Qingru, Mr. Zhang Jing and Mr. Luo Zhen, independent non-executive Directors, were unable to attend the EGM due to their other business commitments.

For and on behalf of the Board
New City Development Group Limited
Luo Min
Executive Director

Hong Kong, 4 December 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. Zhang Jing, Mr. Leung Kwai Wah Alex and Mr. Luo Zhen.