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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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of New City Development Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2026 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and transacting any other business.

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

Hong Kong, 27 February 2026

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.