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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)

TRADING HALT

Reference is made to the announcement of New City Development Group Limited (the "**Company**") dated 4 May 2026 (the "**Announcement**") in relation to the subscription for new shares under the General Mandate. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

At the request of the Company, trading in the shares of the Company on the main board of The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Tuesday, 5 May 2026, pending the release of an announcement in relation to a possible adjustment of the Subscription Price as disclosed in the Announcement.

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

Hong Kong, 5 May 2026

As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. Han Junran (Chairman), Mr. Luo Min and Mr. Luo Zhen; and (ii) four independent non-executive Directors, namely Dr. Ouyang Qingru, Mr. Zhang Jing, Mr. Wong Pak Wing and Mr. Lam Chi Cheung Albert.