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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 ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026

The Board is pleased to announce that all the resolutions proposed at the 2026 AGM held on 30 June 2026 were duly passed by way of poll.

The board of directors (the “**Board**”) of New City Development Group Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 30 June 2026 (the “**2026 AGM**”) were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %) <small>(Note (a))</small>	
		FOR	AGAINST
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2025.	176,736,110 (100.00%)	0 (0%)
2.	To re-elect Mr. Luo Min as an executive Director of the Company.	176,736,110 (100.00%)	0 (0%)
3.	To re-elect Mr. Luo Zhen as an executive Director of the Company.	176,736,110 (100.00%)	0 (0%)
4.	To re-elect Dr. Ouyang Qingru as an independent non-executive Director of the Company.	176,736,110 (100.00%)	0 (0%)
5.	To re-elect Mr. Wong Pak Wing as an independent non-executive Director of the Company.	176,735,855 (99.9999%)	255 (0.0001%)

ORDINARY RESOLUTIONS		Number of Votes (Approximate %) <i>(Note (a))</i>	
		FOR	AGAINST
6.	To re-elect Mr. Lam Chi Cheung Albert as an independent non-executive Director of the Company.	176,735,855 (99.9999%)	255 (0.0001%)
7.	To re-elect Mr. Wong Kan Wai as an independent non-executive Director of the Company.	176,735,855 (99.9999%)	255 (0.0001%)
8.	To authorize the board of directors of the Company to fix the directors' remuneration.	176,736,110 (100.00%)	0 (0%)
9.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	176,736,110 (100.00%)	0 (0%)
10.	To grant a general mandate to the directors of the Company to purchase the shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of this resolution (the “ Repurchase Mandate ”).	90,250,368 (51.0650%)	86,485,742 (48.9350%)
11.	To grant a general mandate to the directors of the Company to issue, allot and deal with authorized and unissued shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this resolution (the “ Issue Mandate ”).	90,250,113 (51.0649%)	86,485,997 (48.9351%)
12.	Conditional upon the passing of resolutions no. 10 and 11, to extend the Issue Mandate granted to the directors of the Company to issue, allot and deal with authorized and unissued shares in the capital of the Company by the aggregate number of shares repurchased by the Company under the Repurchase Mandate (the “ Extension Mandate ”).	90,250,113 (51.0649%)	86,485,997 (48.9351%)

Mr. Luo Min and Mr. Luo Zhen, executive directors and Dr. Ouyang Qingru, Mr. Wong Pak Wing, Mr. Lam Chi Cheung Albert and Mr. Wong Kan Wai, the independent non-executive directors, attended the 2026 AGM in person or via electronic means, whereas Mr. Han Junran was unable to attend the 2026 AGM due to his other business commitments.

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the 2026 AGM in person or by proxy.
- (b) As a majority of the votes were cast in favour of each of the resolutions no. 1 to 12, all such resolutions were duly passed as ordinary resolutions.
- (c) The total number of shares of the Company in issue as at the date of the 2026 AGM: 214,228,885 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the 2026 AGM: 214,228,885 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the 2026 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the 2026 AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 4 June 2026 to vote against or to abstain from voting on any of the resolutions at the 2026 AGM.
- (h) The Company’s Branch Share Registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the vote-taking at the 2026 AGM.

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

Hong Kong, 30 June 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. Wong Pak Wing, Mr. Lam Chi Cheung Albert and Mr. Wong Kan Wai.