

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Monday, 31 August 2026 at 4:00 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 2026 and transacting any other business.

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

Hong Kong, 18 August 2026

As at the date of this announcement, the executive directors are Mr. Han Junran (Chairman), Mr. Luo Min and Mr. Luo Zhen; and independent non-executive directors are Dr. Ouyang Qingru, Mr. Wong Pak Wing, Mr. Lam Chi Cheung Albert and Mr. Wong Kan Wai.