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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of New City Development Group Limited (the “**Company**”) announces that Ms. Eva Lee (“**Ms. Lee**”) has tendered her resignation as the company secretary and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 7 October 2026.

Ms. Lee has confirmed that she has no disagreement with the Board and there are no matters in connection with her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Lee for her valuable contributions to the Company during her tenure of office.

Following her resignation, the Board is pleased to announce that Mr. Chan Wei (“**Mr. Chan**”) has been appointed as the company secretary and the Authorised Representative with effect from 7 October 2026.

Mr. Chan is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Chan holds a Bachelor of Science degree in Applied Accounting from the Oxford Brookes University. He has over 23 years of experience in auditing, accounting and financial advisory. Mr. Chan is currently an executive director, company secretary and authorised representative of Tesson Holdings Limited (Stock Code: 01201).

The Board would like to extend its welcome to Mr. Chan on his appointment.

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

Hong Kong, 7 October 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 (Deputy Chairman); 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.