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China New City Commercial Development Limited

中國新城市商業發展有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1321)

DATE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (“**Board**”) of China New City Commercial Development Limited (“**Company**”) announces that a meeting of the Board will be held on 24 March 2015 (Tuesday), for, *inter alia*, considering and approving the consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2014 and for considering the payment of a final dividend, if any.

By order of the Board

China New City Commercial Development Limited

中國新城市商業發展有限公司

Zhou Minghai

Co-Chairman

The PRC, 12 March 2015

As at the date of this announcement, the Board comprises Mr. Zhou Minghai, Mr. Shi Guoliang, Ms. Jin Ni, Mr. Li Chu and Ms. Tang Yiyan, as executive directors of the Company; Mr. Shi Kancheng, as non-executive director of the Company; and Mr. Ng Sze Yuen, Terry, Mr. Xu Chengfa and Mr. Yim Chun Leung, as independent non-executive directors of the Company.