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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of China New City Commercial Development Limited (the “**Company**”) announces that the Company’s principal place of business in Hong Kong has changed to Room 4003-4, 40th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong with effect from 27 July 2015.

By order of the Board

China New City Commercial Development Limited

中國新城市商業發展有限公司

Shi Kancheng

Chairman

The PRC, 27 July 2015

As at the date of this announcement, the Board comprises Ms. Jin Ni, Mr. Li Chu, Ms. Tang Yiyan and Mr. Dong Shuixiao 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.