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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 27 August 2015 (Thursday), for, *inter alia*, considering and approving the unaudited condensed consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2015 and for considering the payment of an interim 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

**Shi Kancheng**

*Chairman*

The PRC, 17 August 2015

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