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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)

SUPPLEMENTAL ANNOUNCEMENT REGARDING ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2017

Reference is made to the announcement (the “Announcement”) of China New City Commercial Development Limited (the “Company”, together with its subsidiaries, the “Group”) issued on 21 March 2018 in relation to the annual results of the Company for the year ended 31 December 2017 (the “Year”). Terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise. The Company wishes to provide additional information as follows:

The figures in respect of the Group’s consolidated statement of financial position, consolidated statement of profit or loss and other comprehensive income and the related notes thereto for the year ended 31 December 2017 as set out in the Announcement are derived from the Group’s audited consolidated financial statements for the Year with an unqualified audit opinion.

Save as disclosed herein, all other contents of both the English and Chinese versions of the Announcement remain unchanged.

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, 23 March 2018

As at the date of this announcement, the Board comprises Mr. Dong Shuixiao, Ms. Jin Ni, and Ms. Tang Yiyang, as executive directors; Mr. Shi Kancheng, as non-executive director; and Mr. Ng Sze Yuen, Terry, Mr. Xu Chengfa and Mr. Yim Chun Leung, as independent non-executive directors.