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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 HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of (the “**Board**”) China New City Commercial Development Limited (the “**Company**”) is pleased to announce that the address of the head office and principal place of business of the Company in Hong Kong will be changed to Room 4010, 40/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong with effect from 18 January 2020. The telephone and facsimile numbers of the Company 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

Chairperson

The People’s Republic of China, 17 January 2020

As at the date of this announcement, the Board comprises Mr. Dong Shuixiao, Ms. Jin Ni, 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.