

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 2023, Friday, for, inter alia, considering and approving the consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2022 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**

**Shi Zhongan**

*Chairperson*

The PRC, 14 March 2023

*As at the date of this announcement, the Board comprises Mr Shi Nanlu and Mr Liu Bo as executive directors of the Company; Mr Shi Zhongan, Mr Tang Min and Mr Zhang Chunsheng as non-executive directors of the Company; and Mr Xu Chengfa, Mr Lam Yau Yiu and Mr Shen Xiao as independent non-executive directors of the Company.*