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China New City Group Limited

中國新城市集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1321)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China New City Group Limited (the “**Company**”) announces that Ms. Chen Jing (“**Ms. Chen**”) has been appointed as a non-executive Director with effect from 31 December 2024.

Biographical details of Ms. Chen

Ms. Chen, aged 41, has over 19 years of experience in human resources management. In May 2005, Ms. Chen was appointed as the manager of the general management department of Zhong An Group Limited (stock code: 672). In November 2012, Ms. Chen was appointed as the director of the human resources and administration department of Zhong An Intelligent Living Service Limited (stock code: 2271). In February 2021, Ms. Chen was appointed as the assistant to the president and general manager of the human resources and administration department of Zhong An Group Limited (stock code: 672).

Ms. Chen obtained an executive master of business administration from the Université de Montpellier in July 2024 and the professional qualification of senior human resources management specialist (高級人力資源管理師) from the Ministry of Human Resources and Social Security of the People’s Republic of China (中華人民共和國人力資源和社會保障部). Ms. Chen is accredited as an E-type talent (E類人才) by the Talent Office of Hangzhou Municipal Committee of Hangzhou Human Resources and Social Bureau (中共杭州市委人才辦杭州市人力資源和社會保障局) in September 2024.

General information

Pursuant to the service contract (the “**Service Contract**”) entered into between the Company and Ms. Chen, (i) Ms. Chen’s term of office is three years, subject to re-election at the next general meeting of the Company in accordance with the articles of association of the Company and (ii) either party has the right to give not less than three months’ prior written notice to terminate the Service Contract.

As at the date of this announcement, save as disclosed above, Ms. Chen (i) does not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any other relationship with any Directors, senior management, substantial or controlling shareholders of the Company; and (iii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Hong Kong Laws).

Save as disclosed above, there is no other matter in relation to the appointment of Ms. Chen that needs to be brought to the attention of the shareholders of the Company and there is no other information relating to Ms. Chen which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to extend its warm welcome to Ms. Chen on her appointment.

By order of the Board
China New City Group Limited
Shi Zhongan
Chairperson

The People's Republic of China, 31 December 2024

As at the date of this announcement, the Board comprises Mr Shi Nanlu and Mr Jin Jianrong as executive Directors; Mr Shi Zhongan and Ms. Chen Jing as non-executive Directors; and Mr Xu Chengfa, Mr Lam Yau Yiu and Mr Yuan Yuan as independent non-executive Directors.