

*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 Group Limited**  
**中國新城市集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 1321)**

**CHANGE OF COMPOSITION OF NOMINATION COMMITTEE**

The board (the “**Board**”) of directors China New City Group Limited (the “**Company**”) hereby announces that, with effect from 30 December 2025, each of Mr Lam Yau Yiu and Ms Chen Jing has been appointed as a member of the Nomination Committee of the Board.

By order of the Board  
**China New City Group Limited**  
**中國新城市集團有限公司**  
**Shi Zhongan**  
*Chairperson*

The People’s Republic of China, 30 December 2025

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