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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO PROFIT WARNING**

This announcement is made by China New City Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 20 March 2026 in relation to profit warning (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board wishes to inform the Shareholders and potential investors that, based on the further review of the unaudited consolidated management accounts of the Group for the FY2025 and assessment of the information currently available to the Board, the Group expects to record a net loss attributable to owners of the parent of not more than approximately RMB277 million for the FY2025 as compared to a net profit attributable to owners of the parent of approximately RMB504 million for the FY2024. The main reasons for the expected loss have been disclosed in the Announcement.

Save for the supplementary information disclosed above, all other information and content set out in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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, 23 March 2026

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