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NEW CITY DEVELOPMENT GROUP LIMITED

新城市建設發展集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0456)

INSIDE INFORMATION

The announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of New City Development Group Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 16 January 2026, the Board received an arbitral award (the “**Award**”) made by Huizhou Arbitration Commission under which an award has been made against Fudi International Holdings Limited, Luoyang Wanheng Real Estate Company Limited* (洛陽萬亨置業有限公司) and Kayuan Enterprise Investment Co. Limited, subsidiaries of the Company as respondents (the “**Respondents**”) in favour of Guangdong Changna Investment Development Company Limited* (廣東暢納投資開發有限公司), an independent third party of the Group as applicant (the “**Applicant**”) for damages in the sum of RMB23,339,765.69 and costs of arbitration in the sum of RMB292,235. The Award is a result of the breach of contract namely Development and cooperation agreement* (發展合作合同) in connection with the rental arrangements of *inter alia*, Changliu Industrial Park* (暢流工業園區), which is owned by the Group in Guangzhou, China entered into between the Applicant and the Respondents in the ordinary course of business of the Group on 10 August 2023.

The Group is seeking legal advice in relation to the Award. Further response will be made when the Group takes further actions in accordance with the Listing Rules.

The Company considers that the Award has no material adverse impact on the current business operations of the Group as a whole.

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

By order of the Board
New City Development Group Limited
Han Junran
Chairman

Hong Kong, 19 January 2026

* *For identification purpose only*

As at the date of this announcement, the Board comprises (1) two executive Directors, namely Mr. Han Junran (Chairman) and Mr. Luo Min; and (2) five independent non-executive Directors, namely Mr. Chan Yiu Tung, Anthony, Dr. Ouyang Qingru, Mr. Zhang Jing, Mr. Leung Kwai Wah Alex and Mr. Luo Zhen.