



新世界百貨中國有限公司  
New World Department Store China Limited  
(incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)  
(Stock Code 股份代號 : 825)

2 June 2023

To: The Registered Shareholders

Dear Sir or Madam,

**NOTIFICATION OF PUBLICATION OF CORPORATE COMMUNICATIONS**

We are pleased to inform you that both English language version and Chinese language version of (i) a circular dated 2 June 2023 relating to (1) continuing connected transactions — renewal of the master concessionaire counter agreement, entering into of the 2023 master leasing agreement and the 2023 master services agreement, (2) proposed adoption of the new share option scheme and (3) notice of EGM and (ii) a proxy form for use at the extraordinary general meeting of the Company to be held on 26 June 2023 (collectively, the “**Current Corporate Communications**”) are now available on the website of the Company at [www.nwds.com.hk](http://www.nwds.com.hk) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (collectively, the “**Websites**”), or the arranged printed copies of the Current Corporate Communications are enclosed herewith, if applicable. You may access the Current Corporate Communications by clicking “Announcements” under “Investors” appearing on the homepage of the website of the Company.

You are entitled at any time to choose to receive the Corporate Communications<sup>(Note)</sup> in printed form or read the Corporate Communications from the Websites, notwithstanding any wish to the contrary that has been previously conveyed to the Company. Should you wish to change your means of receipt of the Corporate Communications, please complete the change request form overleaf and send it to the branch share registrar and transfer agent of the Company in Hong Kong, Tricor Investor Services Limited by post using the mailing label provided. You do not need to affix any stamp if the change request form is posted in Hong Kong. If the change request form is posted from outside Hong Kong, please affix an appropriate postage. The change request form may also be downloaded from the Websites. You can also write or send an email to the branch share registrar and transfer agent of the Company in Hong Kong at [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com) specifying your name, contact telephone number, corresponding address and your request.

If you have chosen to receive all future Corporate Communications via the Websites and have difficulty in receiving or gaining access to the Current Corporate Communications via the Websites, you can request for printed copies of the Current Corporate Communications to be sent to you free of charge by notifying us using any of the methods mentioned in the preceding paragraph.

Should you have any queries relating to this notification and/or the above arrangements, please call the enquiry hotline of Tricor Investor Services Limited at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**New World Department Store China Limited**  
**Wu Yuk-kwai, Catherine**  
Company Secretary

*Note:* “**Corporate Communications**” includes any documents issued or to be issued by the Company for your information or action, including but not limited to directors’ report, annual accounts together with a copy of the auditor’s report and, where applicable, the summary financial report, interim report and, where applicable, the summary interim report, notice of meeting, listing document, circular and proxy form.

敬啟者：

**公司通訊之登載通知**

吾等欣然知會 閣下，(i)日期為2023年6月2日有關(1)持續關連交易 — 綜合專櫃協議的續期、訂立2023年綜合租賃協議及2023年綜合服務協議、(2)建議採納新購股權計劃及(3)股東特別大會通告的通函及(ii)適用於2023年6月26日舉行的本公司的股東特別大會的委任代表表格(統稱「**本次公司通訊**」)的中、英文本，現已登載於本公司網站[www.nwds.com.hk](http://www.nwds.com.hk)以及香港聯合交易所有限公司網站[www.hkexnews.hk](http://www.hkexnews.hk)(統稱「**網站**」)，或已按安排隨附本次公司通訊之印刷本(如適用)。閣下可於本公司網站主頁所示的「投資者關係」項下「通告」一欄擷取本次公司通訊。

儘管 閣下早前曾向本公司作出公司通訊<sup>(附註)</sup>收取方式的選擇，惟 閣下仍可隨時更改有關選擇，改為以收取印刷本或於網站閱覽公司通訊。閣下如欲更改收取公司通訊方式，請填寫背面之變更申請表格及使用郵寄標籤寄回本公司之香港股份過戶登記分處 — 卓佳證券登記有限公司。若於香港投寄變更申請表格，閣下毋需貼上任何郵票。若於香港境外投寄變更申請表格，請附上合適郵費。變更申請表格亦可於網站內下載。閣下亦可向本公司香港股份過戶登記分處以書面或電郵發出通知，註明 閣下之姓名、聯絡電話、通訊地址及要求，電郵地址為：[is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com)。

如 閣下已選擇透過網站收取所有日後的公司通訊，而在收取或接收本次公司通訊時遇上困難，閣下可按上一段所述任何方式知會本公司，便可免費獲發本次公司通訊的印刷本。

如 閣下對本通知及/或上述安排有任何疑問，請於辦公時間內(星期一至星期五，上午九時至下午五時，香港公眾假期除外)，致電卓佳證券登記有限公司查詢熱線(852) 2980 1333。

此 致

列位登記股東 台照

代表  
新世界百貨中國有限公司  
公司秘書  
胡玉桂  
謹啟

2023年6月2日

*附註:* 「**公司通訊**」包括任何由本公司發出或將發出予 閣下參照或採取行動之文件，其中包括但不限於董事會報告、年度賬目連同核數師報告以及財務摘要報告(如適用)、中期報告及中期摘要報告(如適用)、會議通告、上市文件、通函及委任代表表格。

