



新世界發展有限公司

New World Development Company Limited

(incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code 股份代號：0017)

NOTIFICATION LETTER 通知信函

26 October 2022

Dear Registered Shareholder,

New World Development Company Limited (新世界發展有限公司) (the “Company”)

— **Notice of Publication of (1) the annual report for the year ended 30 June 2022 (the “Annual Report”), (2) the circular dated 26 October 2022 including notice of 2022 annual general meeting and (3) proxy form (collectively the “Current Corporate Communications”)**

English and Chinese versions of the Current Corporate Communications are available on the Company’s website at www.nwd.com.hk and are also available on the website of HKExnews at www.hkexnews.hk. The printed copies of the Current Corporate Communications are enclosed.

Please note that the 2022 annual general meeting of the Company will be held at Meeting Room N201 (Expo Drive Entrance), Level 2, Hong Kong Convention and Exhibition Centre, 1 Expo Drive, Wanchai, Hong Kong on Tuesday, 22 November 2022, at 11:45 a.m.

If you would like to change your language choice and/or means of receipt of future corporate communications[#], please complete the Change Request Form on the reverse side of this letter and sign and return to the Company’s share registrar (the “Share Registrar”), Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Change Request Form to nwd-ecom@hk.tricorglobal.com.

Should you have any questions in relation to this letter, please call the Share Registrar’s telephone hotline at (852) 2980 1333 during business hours (9:00 a.m. to 5:30 p.m., from Mondays to Fridays, excluding public holidays).

Yours faithfully,
For and on behalf of
New World Development Company Limited
Wong Man-Hoi
Company Secretary

[#] Corporate communications mean any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, which include but are not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

致列位登記股東：

New World Development Company Limited (新世界發展有限公司) (「本公司」)

— **(1) 截至2022年6月30日止之年報(「年報」)、(2) 日期為2022年10月26日之通函(包括2022年股東週年大會通告)、以及(3) 代表委任表格(統稱「本次公司通訊」)之發佈通知**

本次公司通訊之中、英文版本已上載於本公司網站(www.nwd.com.hk)及披露易網站(www.hkexnews.hk)，歡迎查閱。本次公司通訊之印刷本隨本函附上。

本公司之2022年股東週年大會將於2022年11月22日星期二上午11時45分假座香港灣仔博覽道1號香港會議展覽中心二樓會議室N201室(博覽道入口)舉行。

倘若閣下欲更改收取日後公司通訊[#]的語言版本及/或方式，請閣下填妥在本函背面的變更申請表，並在變更申請表上簽名，然後把表格交回本公司之股份過戶登記處卓佳登捷時有限公司(「股份過戶登記處」)，地址為香港夏愨道16號遠東金融中心17樓。倘若閣下在香港投寄，可使用變更申請表內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。閣下亦可把已填妥之變更申請表的掃描副本電郵至 nwd-ecom@hk.tricorglobal.com。

倘若閣下有任何與本函內容有關的疑問，請於辦公時間內(星期一至星期五(公眾假期除外)上午9時正至下午5時30分)致電股份過戶登記處電話熱線(852) 2980 1333查詢。

代表
新世界發展有限公司
公司秘書
王文海

2022年10月26日

[#] 公司通訊指本公司向其證券持有人發出或將予發出以供參照或採取行動的任何文件，包括但不限於：(a) 董事會報告、其年度賬目連同核數師報告及(如適用)其財務摘要報告；(b) 中期報告及(如適用)中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。



新世界發展有限公司

New World Development Company Limited

(incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code 股份代號：0017)

IF NO CHANGE IS NEEDED, DO NOT COMPLETE THIS FORM.
如閣下毋須更改現有選擇，則不用填寫本表格。

CHANGE REQUEST FORM 變更申請表

To: **New World Development Company Limited (the "Company")**
(Stock Code: 0017)
c/o Tricor Tengis Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

致： **新世界發展有限公司（「公司」）**
(股份代號：0017)
經卓佳登捷時有限公司轉交
香港
夏愨道16號
遠東金融中心17樓

I/We would like to change the way in which I/we receive all future corporate communications# from the Company in the manner indicated below:
本人/我們現欲以下列方式收取公司將來所有的公司通訊#：

(Please mark "X" in ONLY ONE of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「X」號)

in electronic form on the Company's website and by receiving notification by email to the address below when each corporate communication is made available on the Company's website; **OR**

收取於公司網站登載的電子版本，並在每次於公司網站登載公司通訊時收取發送以下電郵地址的電郵通知；或

Email Address
電郵地址

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

(The Company will send to the email address provided above (if any) a notification of the availability of each corporate communication on the Company's website. If no email address is provided by a shareholder, a letter will be sent to the shareholder's address as appearing in the Company's register of members notifying the shareholder of the availability of each corporate communication on the Company's website. Please provide the email address in capital letters in English. The email address will be used only for notification of release of corporate communications.)

(每次公司網站登載公司通訊時，公司將發送電郵通知至以上提供的電郵地址(如有)。如股東未有提供電郵地址，則將於每次公司網站登載公司通訊時向該股東於本公司股東名冊登記的地址發出通知函件。請以英文正楷填寫電郵地址，以上電郵地址僅供用作通知公司通訊已發佈。)

in printed form in the English language only; **OR**

僅收取英文印刷本；或

in printed form in the Chinese language only; **OR**

僅收取中文印刷本；或

in printed form both in the English language and in the Chinese language.

同時收取英文及中文印刷本。

Registered Full Name (English Block Letters) 登記姓名 (以英文正楷填寫)

Contact telephone number 聯絡電話號碼

Signature(s) 簽名

Date 日期

Notes 註：

1. Please complete all your details clearly. 請閣下清楚填寫所有資料。
 2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order for it to be valid. 如屬聯名股東，則本變更申請表須由該名於公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
 3. Any form with more than one box marked "X", with no box marked "X", with no signature or otherwise incorrectly completed will be void. 如在本表格作出超過一項選擇，或未有作出選擇，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
 4. For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form. 為免存疑，任何在本變更申請表上的額外手寫指示，公司將不予處理。
- Please note that English and Chinese versions of all the Company's corporate communication which have been sent to shareholders in the past 12 months are available from the Company on request. English and Chinese versions of all the Company's corporate communications are also available on the Company's website (www.nwd.com.hk) for five years from the date of first publication. 公司備有於過去12個月曾寄發予股東的公司通訊的中、英文版，可供索取。所有公司通訊中、英文版亦由首次登載日期起計，持續5年載於公司網站(www.nwd.com.hk)上。
- # Corporate communications are all documents issued or to be issued by the Company for the information or action of holder(s) of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. 公司通訊指公司發出或將予發出以供其任何證券持有人參照或採取行動之任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告的副本以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
本聲明中所指的「個人資料」具有香港法例第486章個人資料(私隱)條例(「私隱條例」)中「個人資料」的涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this Change Request Form. Failure to provide sufficient information may result in the Company not being able to process your such instructions and/or requests as stated in this Change Request Form.
閣下是自願向公司提供個人資料，用以處理閣下在本變更申請表上所述的指示及/或要求。若閣下未能提供足夠資料，公司可能無法處理閣下在本變更申請表上所述的指示及/或要求。
- (iii) Your Personal Data will not be transferred to other third parties (other than the Share Registrar) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.
除非按法例規定，例如應法庭命令或執法機關的要求，否則個人資料將不會轉交其他第三方(股份過戶登記處除外)及將在必要期間保留作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing addressed to the Personal Data Privacy Officer of the Share Registrar.
閣下有權根據私隱條例的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向股份過戶登記處的個人資料私隱主任提出。

MAILING LABEL 郵寄標籤

Please cut the mailing label and stick it on the envelope in order to return this Change Request Form to us.

No postage stamp necessary if posted in Hong Kong.

閣下寄回此變更申請表時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港
New World Development (17)