



# 新世界發展有限公司

New World Development Company Limited

(incorporated in Hong Kong with limited liability)

(Stock Code: 0017)

## Proxy Form for use at the Extraordinary General Meeting (or at any adjournment thereof)

I/We <sup>(note 1)</sup>: \_\_\_\_\_

of \_\_\_\_\_

being the registered holder of <sup>(note 2)</sup> \_\_\_\_\_ shares of New World Development Company Limited (新世界發展有限公司) (the "Company"), **HEREBY APPOINT** the Chairman of the meeting or <sup>(note 3)</sup> \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to act for me/us at the Extraordinary General Meeting (the "EGM") (or any adjournment thereof) of the Company to be held at Meeting Room N201 (Expo Drive Entrance), Level 2, Hong Kong Convention and Exhibition Centre, 1 Expo Drive, Wanchai, Hong Kong on Friday, 19 June 2020 at 11:45 a.m. (or as soon thereafter as another extraordinary general meeting of the Company to be convened at the same place and on the same date as the EGM at 11:30 a.m. shall have been concluded or adjourned) for the purpose of considering and, if thought fit, passing the ordinary resolution as set out in the notice convening the EGM (the "Notice") and at the EGM (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the said resolution as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION	FOR <sup>(note 4)</sup>	AGAINST <sup>(note 4)</sup>
To approve the share consolidation on the basis that every four (4) issued shares of the Company be consolidated into one (1) share of the Company ("Consolidated Share") and the number of the Consolidated Shares be rounded down to the nearest whole number by disregarding each and every fractional Consolidated Share which would otherwise arise therefrom and other matters in relation to such share consolidation. <sup>(note 5)</sup>		

Dated: \_\_\_\_\_ 2020 Shareholder's Signature <sup>(note 6)</sup>: \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK LETTERS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the Chairman of the EGM is preferred, strike out the words "the Chairman of the meeting or" and insert the name and address of proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK (✓) IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK (✓) IN THE BOX MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast his vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than that referred to in the Notice.
5. The description of the ordinary resolution is by way of summary only. The full text of the resolution appears in the Notice incorporated in the circular of the Company dated 1 June 2020.
6. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
7. In order to be valid, this proxy form, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's share registrar, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the EGM (or any adjournment thereof as the case may be).
8. Where there are joint registered holders of any share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he was solely entitled thereto; but if more than one of the joint holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of the relevant share will alone be entitled to vote in respect thereof.
9. Any member of the Company entitled to attend and vote at the EGM is entitled to appoint one or (if he is a holder of two or more shares) more proxies to attend the EGM and, on a poll, vote instead of him. The proxy need not be a member of the Company but must attend the EGM (or, where relevant, the adjournment thereof) in person to represent you.
10. Completion and deposit of the proxy form will not preclude you from attending and voting in person at the EGM (or any adjournment thereof) if you so wish and in such event, the form(s) of proxy shall be deemed to be revoked.

### PERSONAL INFORMATION COLLECTION STATEMENT

- (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 ("PDPO").
- (ii) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this proxy form.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- (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 and sent to the Personal Data Privacy Officer of the share registrar.

### PRECAUTIONARY MEASURES FOR THE EGM

Please refer to page 1 of the circular of the Company dated 1 June 2020 for the measures being taken to prevent and control the spread of the COVID-19 at the EGM, including but not limited to:

- (1) Compulsory body temperature check
- (2) Compulsory wearing of surgical face mask
- (3) Maintaining a safe distance between seats
- (4) No provision of refreshments or beverages
- (5) No distribution of coupons for subsequent consumption

Any person who does not comply with the precautionary measures will be denied entry into or be required to leave the EGM venue.

In light of the continuing risks posed by the COVID-19 and as part of the Company's control measures to safeguard the health and safety of the shareholders of the Company (the "Shareholders"), the Company strongly encourages the Shareholders to exercise their right to vote at the EGM by appointing the chairman of the EGM as their proxy and to return their proxy forms by the time specified in note 7 above, instead of attending the EGM in person.