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(Stock Code: 0017)

TRADING HALT

At the request of New World Development Company Limited (新世界發展有限公司) (the “**Company**”), trading in the shares (code: 0017) of the Company and the bonds issued by the Company’s wholly-owned subsidiaries and guaranteed by the Company (codes: 5343, 5468, 5856, 40262, 40504, 40711, 5312, 4526, 5418, 40223, 40110, 40534, 40742 and 5321) on The Stock Exchange of Hong Kong Limited has been halted with effect from 3:42p.m. on Friday, 23 June 2023, pending the release of an announcement in relation to certain inside information of the Company.

By Order of the Board

Wong Man-Hoi
Company Secretary

Hong Kong, 23 June 2023

As the date of this announcement, (a) the executive directors of the Company are Dr. Cheng Kar-Shun, Henry; Dr. Cheng Chi-Kong, Adrian; Ms. Cheng Chi-Man, Sonia; Mr. Sitt Nam-Hoi; Ms. Huang Shaomei, Echo; Ms. Chiu Wai-Han, Jenny; and Mr. Ma Siu-Cheung; (b) the non-executive directors of the Company are Mr. Doo Wai-Hoi, William; Mr. Cheng Kar-Shing, Peter; Mr. Cheng Chi-Heng; and Mr. Cheng Chi-Ming, Brian; and (c) the independent non-executive directors of the Company are Mr. Lee Luen-Wai, John; Mr. Ip Yuk-Keung, Albert; Mr. Chan Johnson Ow; Mrs. Law Fan Chiu-Fun, Fanny; Ms. Lo Wing-Sze, Anthea; and Ms. Wong Yeung-Fong, Fonia.