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**新世界發展有限公司**

**New World Development Company Limited**

(incorporated in Hong Kong with limited liability)

(Stock Code: 0017)

**COMPLETION OF DISCLOSEABLE AND  
CONNECTED TRANSACTION — DISPOSAL OF 30% EQUITY  
INTEREST IN SKY TREASURE DEVELOPMENT LIMITED**

Reference is made to the circular of New World Development Company Limited (新世界發展有限公司) (the “**Company**”) dated 2 August 2024 (the “**Circular**”) regarding, among other things, the Sale and Purchase Agreement and the Disposal, and the announcement of the Company dated 22 August 2024 in respect of the poll results of the EGM. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

The Board is pleased to announce that following the fulfilment of the Condition to the Sale and Purchase Agreement, completion of the Disposal took place on 27 August 2024.

By order of the Board of  
**New World Development Company Limited**  
(新世界發展有限公司)  
**Wong Man-Hoi**  
*Company Secretary*

Hong Kong, 27 August 2024

*As the date of this announcement, (a) the executive Directors are Dr. Cheng Kar-Shun, Henry; Dr. Cheng Chi-Kong, Adrian; Mr. Ma Siu-Cheung; Ms. Cheng Chi-Man, Sonia; Mr. Sitt Nam-Hoi; Ms. Huang Shaomei, Echo; and Ms. Chiu Wai-Han, Jenny; (b) the non-executive Directors 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 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.*