



# 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

25 October 2024

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 2024, (2) the circular dated 25 October 2024 including notice of 2024 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](http://www.nwd.com.hk) and the website of HKExnews at [www.hkexnews.hk](http://www.hkexnews.hk). The printed copies of the Current Corporate Communications are enclosed.

Please note that the 2024 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 Thursday, 21 November 2024, at 11:45 a.m.

If you would like to change your language choice and/or means of receipt of future corporate communications<sup>#</sup>, 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](mailto: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**

(新世界發展有限公司)

**Wong Man-Hoi**

Company Secretary

<sup>#</sup> 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, 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.

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2024年6月30日止之年報、(2) 日期為2024年10月25日之通函(包括2024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](http://www.nwd.com.hk))及披露易網站([www.hkexnews.hk](http://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2024年股東週年大會將於2024年11月21日(星期四)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<sup>#</sup>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」)，地址為香港夏慤道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](mailto: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

**New World Development Company Limited**

(新世界發展有限公司)

公司秘書

王文海

謹啟

2024年10月25日

<sup>#</sup> 公司通訊指本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的任何文件，其中包括但不限於：(a) 董事會報告、其年度賬目連同核數師報告及(如適用)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。

