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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)

APPOINTMENT OF MEMBER OF AUDIT COMMITTEE

The board of directors (the “**Directors**” or the “**Board**”) of New World Development Company Limited (新世界發展有限公司) announces that Mrs. Law Fan Chiu-Fun, Fanny, an independent non-executive Director, has been appointed as a member of the audit committee of the Board (the “**Audit Committee**”) with effect from 1 November 2024.

The composition of the Audit Committee henceforth comprises five independent non-executive Directors, namely Mr. Lee Luen-Wai, John, Mr. Ip Yuk-Keung, Albert, Mr. Chan Johnson Ow, Mrs. Law Fan Chiu-Fun, Fanny and Ms. Lo Wing-Sze, Anthea. Mr. Lee Luen-Wai, John is the chairman of the Audit Committee.

By Order of the Board
Wong Man-Hoi
Company Secretary

Hong Kong, 31 October 2024

As at the date of this announcement, the Board of the Company comprises (a) six executive directors, namely Dr. Cheng Kar-Shun, Henry, Mr. Ma Siu-Cheung, Ms. Cheng Chi-Man, Sonia, Mr. Sitt Nam-Hoi, Ms. Huang Shaomei, Echo and Ms. Chiu Wai-Han, Jenny; (b) five non-executive directors, namely, Mr. Doo Wai-Hoi, William, Dr. Cheng Chi-Kong, Adrian, Mr. Cheng Kar-Shing, Peter, Mr. Cheng Chi-Heng and Mr. Cheng Chi-Ming, Brian; and (c) six independent non-executive directors, namely 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.