

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(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, 5856, 40262, 40504, 40711, 5312, 4526, 5418, 40223, 40110, 40534, 40742, 5321 and 5149) on The Stock Exchange of Hong Kong Limited has been halted with effect from 2:20 p.m. on Friday, 29 November 2024, pending the release of announcements in relation to certain inside information of the Company.

By Order of the Board

Wong Man-Hoi

Company Secretary

Hong Kong, 29 November 2024

As the date of this announcement, (a) the executive directors of the Company are 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) the non-executive directors of the Company are 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) 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.