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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)**

## **DATE OF BOARD MEETING**

The board of directors (the "Board") of New World Development Company Limited (新世界發展有限公司) (the "Company") announces that a meeting of the Board will be held on Friday, 26 September 2025 for the purpose of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended 30 June 2025 and considering the recommendation of a final dividend, if any.

By Order of the Board

**Lau Fu-Keung    Hui Ka-Wai**

*Joint Company Secretaries*

Hong Kong, 16 September 2025

*As at the date of this announcement, the board of directors of the Company comprises (a) seven executive directors, namely Dr. Cheng Kar-Shun, Henry, Ms. Huang Shaomei, Echo, Ms. Cheng Chi-Man, Sonia, Mr. Sitt Nam-Hoi, Ms. Chiu Wai-Han, Jenny, Mr. Ho Gilbert Chi-Hang and Mr. Lau Fu-Keung; (b) four non-executive directors, namely, Mr. Doo Wai-Hoi, William, 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.*