



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

29 September 2025

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 2025, (2) the circular dated 29 September 2025 including notice of 2025 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 and the website of HKExnews at www.hkexnews.hk. The printed copies of the Current Corporate Communications are enclosed.

Please note that the 2025 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, 20 November 2025, at 11:45 a.m.

If you would like to change your language choice and/or means of receipt of future corporate communications[#], 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 Investor Services 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 17-ecom@vistra.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 Hong Kong public holidays).

Yours faithfully,

For and on behalf of

New World Development Company Limited

(新世界發展有限公司)

Lau Fu-Keung Hui Ka-Wai

Joint Company Secretaries

[#] 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 or the investing public, 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2025年6月30日止之年報、(2) 日期為2025年9月29日之通函(包括2025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)及披露易網站(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2025年股東週年大會將於2025年11月20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[#]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證券登記有限公司(「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 17-ecom@vistra.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(香港公眾假期除外)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)

聯席公司秘書

劉富強 許嘉慧

謹啟

2025年9月29日

[#] 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或投資大眾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。

Name(s) and Address of Registered Shareholder(s)
登記股東姓名及地址



(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)

**IF NO CHANGE IS NEEDED,
DO NOT COMPLETE THIS FORM.**
如閣下毋須更改現有選擇，
則不用填寫本表格。

CHANGE REQUEST FORM 變更申請表

To: New World Development Company Limited (the “Company”)
(Stock Code: 0017)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

致： 新世界發展有限公司(「公司」)
(股份代號：0017)
經卓佳證券登記有限公司轉交
香港
夏慤道16號
遠東金融中心17樓

I/we would like to change the way in which I/we receive all future corporate communications[#] from the Company in the manner indicated below:
本人／我們現欲以以下列方式收取公司將來所有的公司通訊：

(Please mark "X" in **ONLY ONE** of the following boxes. 請從下列選擇中，僅在其中一個空格內劃上「X」號)

收取於公司網站登載的電子版本，並在每次於公司網站登載公司通訊時收取發送至以下電郵地址的電郵通知；或

Email Address
電郵地址[illegible]

(The Company will send to the email address provided above (if any) a notification of the availability of each corporate communication on the Company's website. If no email address is provided by a shareholder, a letter will be sent to the shareholder's address as appearing in the Company's register of members notifying the shareholder of the availability of each corporate communication on the Company's website. Please provide the email address in capital letters in English. The email address will be used only for notification of release of corporate communications.)

(每次公司網站登載公司通訊時，公司將發送電郵通知至以上提供的電郵地址(如有)。如股東未有提供電郵地址，則將於每次公司網站登載公司通訊時向該股東於公司股東名冊登記的地址發出通知函件。請以英文正楷填寫電郵地址，以上電郵地址僅供用作通知公司通訊已發佈。)

in printed form in the English language only; **OR**

in printed form in the Chinese language only: **OR**

in printed form both in the English language and in the Chinese language.
同時收取英文及中文印刷本。

Registered Full Name (English Block Letters) 登記姓名 (以英文正楷填寫)

Contact telephone number 聯絡電話號碼

Signature(s) 簽名

Date 日期

Notes 註：

- Notes:
- Please complete all your details clearly. 請 閣下清楚填寫所有資料。
 - If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this form in order for it to be valid. 如屬聯名股東，則本表格須由該名於公司股東名冊上聯名持有股份其姓名位列首位的股東簽署，方為有效。
 - Any form with more than one box marked "X", with no box marked "X", with no signature or otherwise incorrectly completed will be void. 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
 - For the avoidance of doubt, we do not accept any special instructions written on this form. 為免存疑，任何在本表格上的額外手寫指示，公司將不予處理。
 - Please note that English and Chinese versions of all the Company's corporate communication which have been sent to shareholders in the past 12 months are available from the Company on request. English and Chinese versions of all the Company's corporate communications are also available on the Company's website (www.nwd.com.hk) for five years from the date of first publication. 公司備有於過去12個月曾發予股東的公司通訊的中、英文版，可供索取。所有公司通訊之英文版亦會於首次登載日期起，持續五年載於公司網站(www.nwd.com.hk)。
 - 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. 公司通訊指公司發出或將予發出以供其任何證券持有人或投資大眾參照或採取行動之任何文件，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以及(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)會議通知；(d)上文文件；(e)通函；及(f)代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 個人資料收集聲明

- PERSONAL INFORMATION COLLECTION STATEMENT 個人資料收集聲明**
- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
- (ii) Your provision of Personal Data to the Company is on a voluntary basis, which will be used for processing whether by the Company or any appointed data processors such as the Share Registrar (the "Data Processors") your instructions and/or requests, statements, forms and other ancillary purposes incidental or related thereto (collectively, the "Purposes"). Failure to provide sufficient information may result in the Company and/or the Data Processors not being able to carry out any of the Purposes.
- (iii) Your Personal Data may be disclosed, transferred or shared by the Company to the Share Registrar, their respective subsidiaries, affiliated or related companies, agents, contractors, service providers and/or other companies or bodies for carrying out or as necessary for any of the Purposes, or when it is a requirement to do so by law (for example, in response to a court order or a law enforcement agency's request). The Personal Data will be retained by all the aforesaid entities for such period as may be necessary for such purposes and for verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing addressed to the Personal Data Privacy Officer of the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
- 閣下在提供個人資料時，是根據閣下的意願，而閣下的個人資料將會被本公司或任何資料處理者（如股份過戶登記處）處理。閣下在本表格上所述的指示及／或要求以及附帶或與之相關的其他輔助資料，將被用於處理閣下的指示、陳述、表格及其他附屬資料，或與上述目的有關或相關的次要用途。閣下未能提供足夠資料，可能會使本公司及／或資料處理者無法達成任何目的。
- 閣下明白，閣下的個人資料可能會被披露、轉移或分享予本公司、其各自之附屬公司、關聯公司或相關公司、代理、承包商、服務供應商及／或其他公司或團體。所有上述實體將在必要期間保留閣下個人資料作履行閣下所述的該等用途及作核實及紀錄用途。
- 閣下有權根據私隱條例的該等查閱及／或修改閣下的個人資料。任何該等查閱及／或修改個人資料的要求均須以書面方式向股份過戶登記處的個人資料私隱主任提出，地址為香港夏愨道16號遠東金融中心17樓。

MAILING LABEL 郵寄標籤

Please cut the mailing label and stick it on the envelope
to return this form to us.
No postage stamp necessary if posted in Hong Kong.

閣下寄回本表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港
New World Development 新世界發展 (17)