



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

4 June 2026

Dear Non-Registered Shareholder*,

New World Development Company Limited (新世界發展有限公司) (the “Company”)
— Notice of Publication of the Circular relating to Continuing Connected Transactions — the 2026 CTFE Master Services Agreement and Notice of Extraordinary General Meeting (the “Circular”)

English and Chinese versions of the Circular are available on the Company’s website at www.nwd.com.hk and the website of HKExnews at www.hkexnews.hk. You may access the Circular by clicking “Announcements” under “Investor’s Column” under “INVESTOR RELATIONS” section of the Company’s website.

Please note that the extraordinary general meeting of the Company will be held at Meeting Room N101 (Expo Drive Entrance), Level 1, Hong Kong Convention and Exhibition Centre, 1 Expo Drive, Wanchai, Hong Kong on Wednesday, 24 June 2026, at 11:30 a.m.

If you wish to receive printed copy of the Circular, you can complete the Request Form on the reverse of this notification and return it to the Company’s share registrar, Tricor Investor Services Limited (the “Share Registrar”), by post using the mailing label provided. The printed copy of the Circular will be sent to you free of charge upon receipt of your request. Please note that by completing and returning the Request Form to request for the printed copy of the Circular, you will expressly indicate that you prefer to receive all future Corporate Communications[#] in printed forms.

Should you have any queries relating to this notification, please contact the Share Registrar at (852) 2980 1333 from 9:00 a.m. to 6:00 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

* Non-registered Shareholder means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications[#].

[#] 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.

致非登記股東*：

New World Development Company Limited (新世界發展有限公司) (「本公司」)
— 有關關連交易 — 2026年周大福企業服務總協議及股東特別大會通告之通函 (「通函」) 之發佈通知

通函之中、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。請於本公司網站內的「投資者關係」項目內的「投資者概覽」下按「企業公告」以閱覽及接收通函。

本公司之股東特別大會將於2026年6月24日(星期三)上午11時30分假座香港灣仔博覽道1號香港會議展覽中心一樓會議室N101室(博覽道入口)舉行。

倘閣下擬收取通函的印刷本，可填妥本通知背面之申請表格及利用郵寄標籤寄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」)。通函的印刷本將免費發送予閣下。請注意，當閣下填寫及寄回申請表格以索取通函的印刷本後，即表示閣下確認擬收取所有日後公司通訊[#]的印刷本。

倘閣下對本通知有任何查詢，請於星期一至星期五(香港公眾假期除外)上午9時正至下午6時正致電股份過戶登記處電話號碼(852) 2980 1333。

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

2026年6月4日

* 非登記股東是指其股份存放於中央結算及交收系統(中央結算及交收系統)的有關人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，表示欲收取公司通訊[#]。

[#] 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 and Address of Non-Registered Shareholder
非登記股東姓名及地址

REQUEST FORM 申請表格

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 receive the printed copy of the Circular and all future Corporate Communications in printed forms. (Please mark “✓” in the appropriate box).

本人/我們要求索取通函及所有日後公司通訊的印刷本。(請在適當空格內劃上「✓」號)。

To receive printed form in **English version**
收取英文版的印刷本

To receive printed form in **Chinese version**
收取中文版的印刷本

Date:
日期: _____

Signature:
簽名: _____

Contact Phone Number:
聯絡電話號碼: _____

Notes 註:

- Corporate Communications mean any document(s) issued or to be issued by the Company for 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.
公司通訊指由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。
- By completing and returning this form to request for the printed copy of the Circular, you have expressly indicated that you prefer to receive all future Corporate Communications in printed forms.
當閣下填寫及寄回本表格以索取通函的印刷本後，即表示閣下確認擬收取所有日後公司通訊的印刷本。

PERSONAL INFORMATION COLLECTION STATEMENT 個人資料收集聲明

- “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”).
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「私隱條例」)中「個人資料」的涵義。
- 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 as stated in this form 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.
閣下是自願向公司提供個人資料，用以無論是由公司或任何指定的資料處理者，例如股份過戶登記處(「資料處理者」)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目的(總稱「該目的」)。若閣下未能提供足夠資料，公司及/或資料處理者可能無法處理任何該目的。
- 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.
公司為進行任何所述的該目的或就任何所述的該目的或，在按法例規定的情況下(例如應法庭命令或執法機關的要求)，將閣下的個人資料披露、轉移或分享給股份過戶登記處、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個人資料作履行所述的該等用途及作核實及紀錄用途。
- 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.
閣下有權根據私隱條例的條文查閱及/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，地址為香港夏慤道16號遠東金融中心17樓。

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick it on an 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。

MAILING LABEL 郵寄標籤

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)