

Name(s) and Address of Registered Shareholder(s)



新世界發展有限公司

New World Development Company Limited

(incorporated in Hong Kong with limited liability)

(Stock Code: 0017)

To: Registered Shareholders who have chosen, or are deemed to have consented to, receiving corporate communications[#] through accessing the Company's website in lieu of receiving printed copies

20 October 2026

Dear Registered Shareholders,

Notice of Publication of Corporate Communications

(i) The 2026 Annual Report and (ii) the Circular dated 20 October 2026 together with the notice of 2026 annual general meeting and the proxy form of New World Development Company Limited (新世界發展有限公司) (the “**Company**”) (the “**Current Corporate Communications**”) (in both English and Chinese versions) are now available on the website of the Company at www.nwd.com.hk and the website of HKEXnews at www.hkexnews.hk (the “**Websites**”). You may access the Current Corporate Communications by clicking “Interim/Annual Reports” under “Reports and Presentations” and “Announcements” under “Investor’s Column” in the “INVESTOR RELATIONS” section of the Company’s website.

Please note that the 2026 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, 19 November 2026 at 11:45 a.m.

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as a shareholder, you have the right at any time by reasonable notice in writing to the Company through its share registrar, Tricor Investor Services Limited (the “**Share Registrar**”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 17-ecom@vistra.com, to change your choice of language and/or means of receipt of future corporate communications. If for any reason you have difficulty in accessing the corporate communications on the Websites, the Company will promptly send you the corporate communications in printed forms free of charge upon request. If you have any queries in relation to this letter and on how to obtain printed copies of corporate communications, please contact the Share Registrar at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m. (Monday to Friday, 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.