



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

To: Registered Shareholders who have chosen to receiving corporate communications[#] in printed form

20 October 2026

Dear Registered Shareholders,

New World Development Company Limited (新世界發展有限公司) (the “Company”)

— Despatch of (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 (collectively the “Current Corporate Communications”)

The Current Corporate Communications (in both English and Chinese versions) have been published on the website of the Company 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 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.

If you would like to change your choice of language and/or means of receipt of future corporate communications, please complete and sign the Change Request Form on the reverse side of this letter and return it to the Company's share registrar, Tricor Investor Services Limited (the “Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post the Change Request Form in Hong Kong, you may use the mailing label provided in the form and need not affix a stamp on the envelope. Otherwise, please affix an appropriate stamp. You may also send the signed Change Request Form by email to 17-ecom@vistra.com.

Should you have any queries in relation to this letter, 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.

致：已選擇以印刷本形式收取公司通訊[#]的登記股東

致列位登記股東：

New World Development Company Limited (新世界發展有限公司) (「本公司」)

— 寄發 (i) 2026 年報及 (ii) 日期為 2026 年 10 月 20 日之通函 (連同 2026 年股東週年大會通告及代表委任表格) (統稱「本次公司通訊」)

本次公司通訊 (中、英文版本) 已於本公司網站 (www.nwd.com.hk) 及披露易網站 (www.hkexnews.hk) 刊發。本次公司通訊之印刷本隨本函附上。

本公司之 2026 年股東週年大會將於 2026 年 11 月 19 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。

倘閣下欲更改收取日後公司通訊的語言版本及/或收取方式，請填妥及簽署在本函件背面的變更申請表，並交回至本公司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。倘閣下在香港投寄變更申請表，可使用表格內提供的郵寄標籤，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。閣下亦可將已簽署之變更申請表電郵至 17-ecom@vistra.com。

倘閣下對本函件內容有任何查詢，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 10 月 20 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



**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 receive all future corporate communications[#] in the manner indicated below:

本人／吾等現欲以以下方式收取所有日後公司通訊⁸：

(Please mark "✓" in **ONLY ONE** of the following boxes. 請僅在下列其中一個空格內劃上「✓」號。)

[illegible]

☐ in printed form in English language only
僅收取英文印刷本

☐ in printed form in Chinese language only
僅收取中文印刷本

☐ in printed form both in English and 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 附註：

- Notes 附註:**
- Please complete all 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，則本表格須由該名股東於表格上就聯名持有股份位列首位的股東簽署，方為有效。
 - Any form with more than one box marked "✓", with no box marked "✓", 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。
 - The Company will send a notice of publication to the email address provided (if any) when a corporate communication is published on the Company's website. If no valid email address is provided, such notice of publication will be sent to your address as appearing in the Company's register of members. Please provide the email address in block letters in English. The email address will be used only for notification of publication of corporate communications. 如公司網站登載公司通訊時，公司將發送刊發通知至提供的電郵地址（如有）。如未有提供有效電郵地址，則該刊發通知將寄發至 閣下於公司股東名冊登記的地址。該地址將僅用作通知公司通訊之刊登。
 - For the avoidance of doubt, the Company does not accept any additional 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 corporate communications 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 corporate communications are also available on the Company's website (www.nwd.com.hk) for at least five years from the date of first publication. 公司備有於過去12個月寄發予股東的公司通訊的中、英文版本，可供索閱。所有公司通訊中、英文版本亦由首次登載日期起計，至少持續五年載於公司網站(www.nwd.com.hk)上。
 - The Company will, at its discretion, issue the following information or action of holder(s) of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts containing any documents, 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. 公司通訊將於其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)董事會報告；(d)上市文件；(e)簡章；及(f)代表委任表格。

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").

(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.

(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 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.

(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) 倘閣下為任何該等目的或可能必要於此項用途而進行核實及記錄，則閣下可進行任何前述的該目或就任何前述的該目或（按按法例規定的情況下（例如如法庭命令或執法機關的要求），將閣下的個人資料披露、轉移或分分享给股份過戶登記處、其各自之附屬公司、聯營公司或相關公司、代理、承包商、服務供應商及／或其他公司或團體）所有上述資料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記錄用途。

The Personal Data Protection Officers of the above-mentioned companies are: 香港：黃國權先生 Mr. Wong Kwok-kuen; 澳門：陳志強先生 Mr. Chan Chi-keung.

You may request access to and/or correction of your Personal Data should be in writing addressed to

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，地址為香港夏愨道16號遠東金融中心17樓。

Please cut the mailing label and stick it on the envelope to return this form to us.

No postage stamp is 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
Freeport No. 簡便回郵號碼：10 GPO
Hong Kong 香港
New World Development 新世界發展 (17)