



新世界發展有限公司

New World Development Company Limited

(incorporated in Hong Kong with limited liability)

(Stock Code: 0017)

20 October 2026

Dear New Registered Shareholders,

Letter to New Registered Shareholders Election of Language and Means of Receipt of Corporate Communications[#]

We are pleased to enclose (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**”).

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 and the articles of association of the Company, the Company has made available the following options to shareholders for receipt of future corporate communications:

- (1) to receive only the printed English version of all future corporate communications;
- (2) to receive only the printed Chinese version of all future corporate communications;
- (3) to receive both the printed English and Chinese versions of all future corporate communications; and
- (4) to receive all future corporate communications through accessing the Company’s website at www.nwd.com.hk (the “**Website Version**”) in lieu of printed copies (a notification of publication will be sent to you when a corporate communication is published on the Company’s website).

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends that you elect the Website Version. To make your election, please complete and sign the enclosed reply form (the “**Reply Form**”) 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 Reply 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 Reply Form by email to 17-ecom@vistra.com.

If the Company does not receive a duly completed and signed Reply Form from you by 20 November 2026, you will be deemed to have consented to receiving the Website Version of all future corporate communications.

You are entitled to change your choice of language and/or means of receipt of future corporate communications at any time by reasonable written notice to the Company through the Share Registrar. If for any reason you have difficulty in accessing the Website Version of any corporate communications, the Company will promptly send you the corporate communications in printed form free of charge upon request.

Please note that the Website Version of all future Corporate Communications will also be available on the website of HKEXnews at www.hkexnews.hk.

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.

 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: 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

(Please mark “✓” in **ONLY ONE** of the following boxes.)

- ☐ in electronic form on the Company's website, and receiving a notification at the email address specified below when a corporate communication is published on the Company's website^(Note 4)

Email Address

[illegible]

- ☐ in printed form in English language only
- ☐ in printed form in Chinese language only
- ☐ in printed form both in English and Chinese language

Registered Full Name (English Block Letters)

Contact Telephone Number

Signature(s)

Date _____

Notes:

1. Please complete all details clearly.
 2. 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.
 3. Any form with more than one box marked "✓", with no box marked "✓", with no signature or otherwise incorrectly completed will be void.
 4. 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.
 5. For the avoidance of doubt, the Company does not accept any additional instructions written on this form.
 6. 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.
- * Corporate communications mean any document(s) issued or to be issued by the Company for the 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 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.

PERSONAL INFORMATION COLLECTION STATEMENT

- (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 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) 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.

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.

MAILING LABEL

Tricor Investor Services Limited
Freepost No. 10 GPO
Hong Kong
New World Development (17)