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

20 October 2026

Dear Non-registered Shareholders*,

New World Development Company Limited (新世界發展有限公司) (the "Company")
– Notice of publication 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) are available on the website of the Company at www.nwd.com.hk and the website of HKEXnews at www.hkexnews.hk. 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.

If you wish to receive printed copies of the Current Corporate Communications and all future corporate communications#, please complete and sign the 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 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. The Company will promptly send you the corporate communications in printed form free of charge upon receipt of your request.

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

* Non-registered Shareholder means such person or company whose shares in the Company 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.

致列位非登記股東*：

New World Development Company Limited(新世界發展有限公司)(「本公司」)
– (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」)之刊發通知

本次公司通訊(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)。 閣下可於本公司網站「投資者關係」欄目內「年報及簡報」項下「中期報告／年報」以及「投資者概覽」項下「企業公告」閱覽本次公司通訊。

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 閣下欲收取本次公司通訊及所有日後公司通訊#的印刷本，請填妥及簽署在本函件背面的申請表格，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 閣下在香港投寄申請表格，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。本公司將在收到要求後盡快向 閣下免費寄送公司通訊的印刷本。

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

* 非登記股東是指其所擁有之本公司股份存放於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(s) and Address of Non-Registered Holder(s)
非登記持有人姓名及地址

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)

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 copies of (i) the 2026 Annual Report, (ii) the Circular dated 20 October 2026 together with the notice of 2026 annual general meeting and the proxy form and (iii) all future corporate communications. *(Please mark "✓" in the appropriate box(es).)*
本人／吾等要求收取(i) 2026年報、(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)及(iii)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 copies in **English language**
收取**英文版**的印刷本

☐ To receive printed copies in **Chinese language**
收取**中文版**的印刷本

Date:
日期：_____

Signature:
簽名：_____

Contact Telephone Number:
聯絡電話號碼：_____

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.
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。

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**").
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。

(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.
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。

(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.
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。

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