Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

新世界發展有限公司
New World Development Company Limited

(incorporated in Hong Kong with limited liability)

(**Stock Code: 0017**)

TRADING HALT

At the request of New World Development Company Limited（新世界發展有限公司）(the "**Company**"), trading in the shares (code: 0017) of the Company and the bonds issued by the Company's wholly-owned subsidiaries and guaranteed by the Company (codes: 5343, 5856, 40262, 40504, 40711, 5312, 4526, 5418, 40223, 40110, 40534, 40742, 5321 and 5149) on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Friday, 13 November 2026, pending the release of an announcement in relation to certain inside information of the Company.

By order of the board of

New World Development Company Limited

(新世界發展有限公司)

Lau Fu-Keung **Hui Ka-Wai**

Joint Company Secretaries

Hong Kong, 13 November 2026

As at the date of this announcement, the Board of Directors of the Company comprises (a) eight executive Directors, namely Dr. Cheng Kar-Shun, Henry, Ms. Huang Shaomei, Echo, Ms. Cheng Chi Man, Sonia, Mr. Sitt Nam-Hoi, Ms. Chiu Wai-Han, Jenny, Mr. Ho Gilbert Chi-Hang, Mr. Lau Fu-Keung and Mr. Chan Yiu-Ho; (b) four non-executive Directors, namely Mr. Doo Wai-Hoi, William, Mr. Cheng Kar-Shing, Peter, Mr. Cheng Chi-Heng and Mr. Cheng Chi-Ming, Brian; and (c) six independent non-executive Directors, namely Mr. Lee Luen-Wai, John, Mr. Ip Yuk-Keung, Albert, Mr. Chan Johnson Ow, Mrs. Law Fan Chiu-Fun, Fanny, Ms. Lo Wing-Sze, Anthea and Ms. Wong Yeung-Fong, Fonia.