



新世界發展有限公司

New World Development Company Limited

(incorporated in Hong Kong with limited liability)
(Stock Code 股份代號：0017)

29 February 2016

Dear Registered Shareholder of the Company

The Circular of New World Development Company Limited (新世界發展有限公司) (the “Company”) in relation to major transaction (the “Circular”) has been prepared in English and Chinese. A copy prepared in the language different from that in which you have received is available upon request. To request such copy or to change your choice of language or means of receipt of future corporate communications of the Company, please complete the change request form at the reverse side and send it to the Company’s share registrar in Hong Kong, Tricor Tengis Limited, using the mailing label provided. Please note that you are entitled to change your choice of language and means of receipt of corporate communication at any time by notice in writing to the Company’s share registrar. You may also notify the Company’s share registrar by email at nwd-ecom@hk.tricorglobal.com.

Please note that the extraordinary general meeting of the Company will be held at Meeting Room S421 (Harbour Road Entrance), Hong Kong Convention and Exhibition Centre, 1 Expo Drive, Wanchai, Hong Kong on Friday, 18 March 2016 at 11:15 a.m..

Both the English and Chinese versions of the Circular are posted to the Company’s website (www.nwd.com.hk). If you have any queries on the above, please do not hesitate to call our enquiry hotline at (852) 2980 1333.

Yours faithfully,

For and on behalf of

New World Development Company Limited

Wong Man Hoi

Company Secretary

致本公司登記股東

New World Development Company Limited (新世界發展有限公司) (「本公司」) 有關主要交易之通函(「通函」) 備有英文及中文版。本公司在收到閣下的要求後，將提供閣下所收到的版本以外另一種語言編製的通函。閣下如欲索取另一種語言版本的通函，或更改閣下日後收取本公司通訊的語言版本或方式，請填寫背面的變更申請表格，然後以郵寄標籤把回條寄交本公司的股份過戶登記處卓佳登捷時有限公司。請注意：閣下有權於任何時間以書面通知本公司的股份過戶登記處，以更改閣下對公司通訊的語言版本及收取方式的選擇。閣下亦可以電郵方式(地址為nwd-ecom@hk.tricorglobal.com)通知本公司的股份過戶登記處。

本公司之股東特別大會將於2016年3月18日星期五上午十一時十五分假座香港灣仔博覽道1號香港會議展覽中心會議室S421室(港灣道入口)舉行。

本公司網站(www.nwd.com.hk)已上載年報的英文及中文版。閣下如對上述事宜有任何查詢，請致電本公司的電話熱線(電話號碼：(852)2980 1333)。

代表

新世界發展有限公司

王文海

公司秘書

謹啟

2016年2月29日

