

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)

NOTIFICATION LETTER 通知信函

19 March 2018

Dear Registered Shareholder,

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

 Notice of Publication of the interim report for the six months ended 31 December 2017 (the "Interim Report")

English and Chinese versions of the Interim Report are available on the Company's website at www.nwd.com.hk and are also available on the website of HKExnews at www.hkexnews.hk. The printed copy of the Interim Report is enclosed

If you would like to change your language choice and/or means of receipt of future corporate communications, please complete the Change Request Form on the reverse side of this letter and sign and return to the Company's share registrar (the "Share Registrar"), Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Change Request Form to nwd-ecom@hk.tricorglobal.com.

Should you have any questions in relation to this letter, please call the Share Registrar's telephone hotline at (852) 2980 1333 during business hours (9:00 a.m. to 5:30 p.m., from Mondays to Fridays, excluding public holidays).

Yours faithfully,
For and on behalf of
New World Development Company Limited
Wong Man-Hoi
Company Secretary

* 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, which include but are not limited to (a) the directors report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

致列位登記股東:

New World Development Company Limited (新世界發展有限公司)(「本公司」) — 截至2017年12月31日止六個月之中期報告(「中期報告」)之發佈通知

中期報告之中、英文版本已上載於本公司網站(<u>www.nwd.com.hk</u>)及披露易網站(<u>www.hkexnews.hk</u>),歡迎查閱。中期報告之印刷本隨本函附上。

倘若 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 閣下填妥在本函背面的變更申請表,並在變更申請表上簽名,然後把表格交回本公司之股份過戶登記處卓佳登捷時有限公司(「股份過戶登記處」),地址為香港皇后大道東183號合和中心22樓。倘若 閣下在香港投寄,可使用變更申請表內的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當的郵票。 閣下亦可把已填妥之變更申請表的掃描副本電郵至nwd-ecom@hk.tricorglobal.com。

倘若 閣下有任何與本函內容有關的疑問,請於辦公時間內(星期一至星期五(公眾假期除外)上午9時正至下午5時30分)致電股份過戶登記處電話熱線(852) 2980 1333 查詢。

代表

新世界發展有限公司 公司秘書

王文海

2018年3月19日

"公司通訊指本公司向其證券持有人發出或將予發出以供參照或採取行動的任何文件,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)其財務摘要報告;(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。

CHANGE REQUEST FORM 變更申請表

New World Development Company Limited (the "Company") (Stock Code: 0017) c/o Tricor Tengis Limited Level 22. Hopewell Centre

新世界發展有限公司(「公司」) (股份代號:0017)

183 Queen's Hong Kong	Road E	East												后大道 和中心														
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- SONAL INFORMATION COLLECTION STATEMENT 嵌集網人資料發明
 "Personal Data" in these statements 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(私態)條例(「私態條例」)中「個人資料」的涵義。
 Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this Change Request Form. Failure to provide sufficient information may result in the Company not being able to process your such instructions and/or requests as stated in this Change Request Form. 關下是自顧向公司提供個人資料,用以處理 関下在本變更申請表上所述的指示及/或要求。
 Your Personal Data will not be transferred to other third parties (other than the Share Registrar) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes. [修卉按法 例規定,例如應法庭命令或執法機關的要求,否則個人資料將不會轉交其他第三方(股份過戶登記處除外)及將在必要期間保留作核實及紀錄用途。
 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 in accordance with the provisions of the PDPO. Any such request for 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 in accordance with the provisions of the PDPO. Any such request for 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 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 PDPO. Any such request for access to and/or correction of your PDPO. Any such request for access to and/or correction of your PDPO. Any such request for access to and/or co

閣下寄回此變更申請表時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick it on the envelope in order to return this Change Request Form to us.

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No postage stamp necessary if posted in Hong Kong.

郵 寄 標 籤 MAILING LABEL

卓佳登捷時有限公司 **Tricor Tengis Limited** 簡便回郵號碼 Freepost No. 37 香港 Hong Kong **New World Development (17)**