

# 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

21 October 2019

Dear Registered Shareholder,

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

Notice of Publication of (1) the annual report for the year ended 30 June 2019 (the "Annual Report"), (2) the circular dated 21 October 2019 including notice of 2019 annual general meeting and (3) proxy form (collectively the "Current Corporate Communications")

English and Chinese versions of the Current Corporate Communications are available on the Company's website at <a href="https://www.nwd.com.hk">www.nwd.com.hk</a> and are also available on the website of HKExnews at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>. The printed copies of the Current Corporate Communications are enclosed.

Please note that the 2019 annual general meeting of the Company will be held at Meeting Room N101 (Expo Drive Entrance), Hong Kong Convention and Exhibition Centre, 1 Expo Drive, Wanchai, Hong Kong on Tuesday, 19 November 2019, at 11:45 a.m.

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 54, 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 auditor's 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」)

一 (1)截至2019年6月30日止之年報(「年報」)、(2)日期為2019年10月21日之通函(包括2019年股東週年大會通告),以及(3)代表委任表格(統稱「本次公司通訊」)之發佈通知

本次公司通訊之中、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),歡迎查閱。本次公司通訊之印刷本隨本函附上。

本公司之2019年股東週年大會將於2019年11月19日星期二上午11時45分假座香港灣仔博覽道1號香港會議展覽中心會議室N101室(博覽道入口)舉行。

倘若 閣下欲更改收取日後公司通訊#的語言版本及/或方式,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54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

2019年10月21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") To: (Stock Code: 0017) c/o Tricor Tengis Limited Level 54, Hopewell Centre 183 Queen's Road East Hong Kong

新世界發展有限公司(「公司」) (股份代號:0017) 經算佳登捷時有限公司轉交 香港 皇后大道東183號

I/We would like to change the way in which I/we receive all future corporate communications# from the Company in the manner indicated below: 本人/我們現欲以下列方式收取公司將來所有的公司通訊#: (Please mark "X" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號) in electronic form on the Company's website and by receiving notification by email to the address below when each corporate communication is made

	available on the Company's website; <b>OR</b> 收取於公司網站登載的電子版本,並在每次於公司網站登載公司通訊時收取發送至以下電郵地址的電郵通知;或
Email Address 電郵地址	
	(The Company will send to the email address provided above (if any) a notification of the availability of each corporate communication on the Company's website. If no email address is provided by a shareholder, a letter will be sent to the shareholder's address as appearing in the Company's register of members notifying the shareholder of the availability of each corporate communication on the Company's website. Please provide the email address in capital letters in English. The email address will be used only for notification of release of corporate communications.) (每次公司網站登載公司絕訊時,公司將發送電郵通知至以上提供的電郵地址(如有)。如股東未有提供電郵地址,則將於每次公司網站登載公司絕
	訊時向該股東於本公司股東名冊登記的地址發出通知函件。 <u>請以英文正楷填寫電郵地址</u> ,以上電郵地址僅供用作通知公司通訊已發佈。) in printed form in the English language only; <b>OR</b> 僅收取英文印刷本; <b>或</b>
	in printed form in the Chinese language only; <b>OR</b> 僅收取中文印刷本; <b>或</b>
	in printed form both in the English language and in the Chinese language. 同時收取英文及中文印刷本。
	Contact telephone number 聯絡電話號碼
Signature(s) 簽名	Date 日期

- Date 日朔
  Notes 註:

  1. Please complete all your details clearly, 請 関下清楚填妥所有資料。

  1. Please complete all your details clearly, 請 関下清楚填妥所有資料。

  1. Please complete all your details clearly, 請 関下清楚填妥所有資料。

  1. Please complete all your details clearly, 請 関下清楚填妥所有資料。

  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 Change Request Form in order for it to be valid. 如圖樂名股東中南表須由後名於合可聚末有性出選擇、或未有簽署、或在其他方面有效企业的基本股份自由企业,不是有效的工作。

  4. For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form. 為免存疑,任何在本變更申請表上的额外手寫指示、公司將不予處理。

  5. Please note that English and Chinese versions of all the Company's corporate communication 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 Company's corporate communication 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 Company's corporate communications are also available on the Company's website (www.mwd.com.hk) for five years from the date of first publication. 公司循有探過去11相合 12 months are available from the Company's corporate communications are all documents issued or to be issued by the Company for the information or action of holder(s) of any of its securities, 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 interim report; (b) the interim report and, where applicable, its summary interim report; (c) the interim report and, where applicable, its summary interim report; (c) a interim report and, where applicable, its summary interim report (c) a notice of meeting (d) a lain report and, where applicable, its summary interim report (c) a notice of meeting (d) a lain report and, where applicable, its summary interim report (c) a notice of meeti

.....

\*

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. 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)